



BEN LOMOND FIRE PROTECTION DISTRICT

AGENDA of the BOARD OF DIRECTORS

**Public Hearing to Adopt the FY 2022-2023 Final Budget
Wednesday August 17, 2022 at 9:00 AM**

**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-336-0300
bldchief@benlomondfd.com is inviting you to a Meeting**

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

President Tom Maxson Director (Vice)Glen Cady

Director Dave Bingham

Director Lisa Hill Director Sean Castagna

Fire Chief Stacie Brownlee

Open Public Hearing- Adopt the FY2022-2023 Final Budget

Call to Order

Open time for public expression regarding the adoption of the 2022-2023 Final Budget. Any person may address the Board regarding the adoption of the 2022-2023 Final Budget.

Close Public Hearing- Adopt the FY 2022-2023 Final Budget

REGULAR MEETING- Call TO ORDER

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.

Any changes to the agenda may be made at this time.

CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

COMMUNICATIONS –

BOARD CALENDAR EVENTS Preliminary Budget/ Election Board Members for County

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes July 20, 2022
1.1 Regular Meeting of August 17, 2022

2. Approval of Expenditures for August 17, 2022
 - 2.1 Paid bills in the amount of \$13,013.49
 - 2.2 Paid Payroll in the amount of \$ 13,518.07

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. **Upstairs (Discussion/Action)**
Key discussion points:
Decision(s) made:
Action items and assignee(s)
2. **Type 3 (Discussion/Action)**
Key discussion points:
Decision(s) made:
Action items and assignee(s)
3. **Brookside Property (Discussion/Action)**
Key discussion points:
Decision(s) made:
Action items and assignee(s)
4. **Ben Lomond Dam (Discussion/Action)**
Key discussion points:
Decision(s) made:
Action items and assignee(s)
5. **Mill St. (Discussion/Action)**
Key discussion points:
Decision(s) made:
Action items and assignee(s)
6. **SOP Review**
Key discussion points: SOP1060
Decision(s) made:
Action items and assignee(s)
7. **Pierce 2002 Donated by Millbrae**
Key discussion points:
Decisions made:
Action Items and assignees:
8. **2022-2023 Budget**
Key discussion points:
Decisions made:
Action Items and assignees:

9. **New Type 1**

Key discussion points:

Decisions made:

Action Items and assignees:

10. **Salary Increase**

Key discussion points:

Decisions made:

Action Items and assignees:

NEW BUSINESS

1. **LAFCO**

Key discussion points:

Decisions made:

Action Items and assignees:

2. **Accept 2022-2023 Budget**

Key discussion points:

Decisions made:

Action Items and assignees:

3. **Resolution 2022-04 Moving Funds from Committed Fund 34351 To GL Accounts**

Key discussion points:

Decisions made:

Action Items and assignees:

CLOSED SESSION

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal counsel matter within the attorney-client privilege. Chiefs Review. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957:

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings

Regular Meeting –August 17 2022

ADJOURNMENT