



# **BEN LOMOND FIRE PROTECTION DISTRICT**

## **AGENDA of the BOARD OF DIRECTORS**

**Wednesday December 21, 2022 at 9:00 AM**

**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California**

**Telephone: 831-336-5495 Fax: 831-336-0300**

**blfdchief@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 Lisa Hill      Director Sean Castagna

Director Dave Bingham

Fire Chief Stacie Brownlee

### **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 CALENDER EVENTS** Board Elections

### **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 November 16, 2022
  - 1.1 Regular Meeting of December 21, 2022
2. Approval of Expenditures for December 21, 2022
  - 2.1 Paid bills in the amount of \$16,342.63
  - 2.2 Paid Payroll in the amount of \$ 13,241.76

## Old BUSINESS

1. **Upstairs (Discussion/Action)**  
**Key discussion points:** No Report  
**Decision(s) made:**  
**Action items and assignee(s)**
2. **Type 3 (Discussion/Action)**  
**Key discussion points:** No Report  
**Decision(s) made:**  
**Action items and assignee(s)**
3. **Brookside Property (Discussion/Action)**  
**Key discussion points:** One offer to review  
**Decision(s) made:**  
**Action items and assignee(s)**
4. **Mill St. (Discussion/Action)**  
**Key discussion points:** Letter sent to McPherson. No Report  
**Decision(s) made:**  
**Action items and assignee(s)**
5. **SOP Review**  
**Key discussion points:** SOP1090 review/SOP1100  
**Decision(s) made:**  
**Action items and assignee(s)**
6. **Pierce 2002 Donated by Millbrae**  
**Key discussion points:** All most in service  
**Decisions made:**  
**Action Items and assignees:**
7. **New Type 1**  
**Key discussion points:** No Report  
**Decisions made:**  
**Action Items and assignees:**
8. **LAFCO**  
**Key discussion points:** No Report  
**Decisions made:**  
**Action Items and assignees:**
9. **Update on Fleet:**  
**Key discussion points:** No Report  
**Decisions made:**  
**Action Items and assignee**

**10. Apparatus Room Doors**

**Key discussion points:** No Report

**Decisions made:**

**Action Items and assignees:**

**11. Landscaping**

**Key discussion points:** Sent proposed drawings

**Decisions made:**

**Action Items and assignees:**

**12. Personnel TIC**

**Key discussion points:** TICS in for Board to see

**Decisions made:**

**Action Items and assignees:**

**NEW BUSINESS**

**01. Payroll for Volunteers**

**Key discussion points:** Raise for Volunteers. Asst\$20,Capt.\$19 Eng\$18 EMT\$17FF\$11

**Decisions made:** Asst. \$25, Capt\$23 Eng\$23EMT \$22 FF\$16

**Action Items and assignees:**

**02. Hurst Tools**

**Key discussion points:** Budget item After December they will go up 16%

**Decisions made:**

**Action Items and assignees:**

**03. Oath of Office**

**Key discussion points:** Dave Bingham, Lisa Hill and Thomas Maxson

**Decisions made:**

**Action Items and assignees:** Sign exactly as your name is on the Oath

**04. Board Elections**

**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 –January 18, 2023

**ADJOURNMENT**