



# **BEN LOMOND FIRE PROTECTION DISTRICT**

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

### **Special Board Meeting**

**Wednesday April 24, 2024 at 7:30 PM**

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

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

**[blfdchief@benlomondfd.com](mailto: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 Director Sean Castagna, Director (Vice) Glen Cady, Director Dave Bingham, Director Lisa Hill, Director Tom Maxson and 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.

### **OLD BUSINESS**

#### **1. Felton Fire**

**Key discussion points:**

**Decisions made:**

**Action Items and assignees:**

### **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 –May 15, 2024

### **ADJOURNMENT**