



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes Special Board Meeting

Wednesday, July 31, 2024 at 7:00 PM

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

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

Roll Call

Directors Present: Chairperson Director Sean Castagna (Vice) Director Glen Cady Director Lisa Hill, Director Dave Bingham & Director Tom Maxson

Fire District Staff: Chief Brownlee

Absent:

Also Present Josh Miller

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

CALL TO ORDER BOARD REGULAR BOARD MEETING

The meeting of the Special Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, July 31, 2024, Chairperson Castagna called the meeting to order at 7:02 PM.

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 lengthier 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.

PUBLIC EXPRESSION- Josh Miller spoke to the Board about the conditions at Henflings. That he was making changes and cleaning it up

DIRECTOR MATTERS/AGENDA AMENDMENTS- None

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

CHIEF'S REPORT-None

COMMUNICATIONS – Election

BOARD CALENDER EVENTS- None

COMMITTEE REPORTS- None

Directors may report on committee activities and meetings

Old BUSINESS

1. Type 3

Key discussion points: Board requested Chief to email West Mark intent proceeding a formal quote, lock down better price. 3.5% just the chassis?

Decisions made:

Action Items and assignees:

2. Preliminary Budget 24/25

Key discussion points: Chief advised the Board that she made some changes to the budget. Public notice will run 2 weeks before the August 21 meeting

Decisions made:

Action Items and assignees:

3. Henflings

Key discussion points:

Decisions made: See below motions

Action Items and assignees:

Motion was made by Director Castagna seconded by Director Hill move forward with Mario Ibarra and Antonio Hernandez proposal submitted on 7-25-24 based on the following proposed lease negotiation outlined in the Boards proposed lease.

Ayes: Chairperson Director Castagna, Director Hill, Director Cady, Director Maxson and Director Bingham

Noes: None

Abstain: None

Absent: None

2nd Motion was made by Director Bingham seconded by Director Cady to have the property manager Russell Gross notify the proposal from Sahra Butler (Sir Froggie's Pub) that we entered into a lease negotiation with another party and in the event the other party rejects our proposed lease negotiations the Board will revisit their proposal.

Ayes: Chairperson Director Castagna, Director Hill, Director Cady, Director Maxson and Director Bingham

Noes: None

Abstain: None

Absent: None

CLOSED SESSION- Authority; Gov. Code Section Code §54956.8:

At 8:15 the Board adjourned to a closed session to discuss Henflings Lease.

At 9:00 the Special Board meeting was reopened. Reportable Action: Motions made out of closed session

The Ben Lomond Fire Protection District board has reviewed proposals that was submitted by all interested parties. The district will not be renewing the existing lease past August 31, 2024.

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.

FUTURE MEETINGS

Regular Board Meeting – August 21, 2024

ADJOURNMENT

The meeting was adjourned at 9:15 PM

ATTEST: _____
Chairperson Castagna

Stacie Brownlee, Secretary

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