BEN LOMOND FIRE PROTECTION DISTRICT

AGENDA of the BOARD OF DIRECTORS

Special Board Meeting

Tuesday September 22, 2026 at 9:00 AM
Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-246-8890
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 Tom Maxson, Director (Vice) Marty Walker, Director Kirt Hackett, Director Lisa Hill, Director Andrew Cope 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.

DIRECTOR MATTERS/AGENDA AMENDMENTS
Directors may report on their activities and meetings.
Any changes to the agenda may be made at this time.
COMMUNICATIONS-

Directors may report on committee activities and meetings

NEW BUSINESS

1.. Lookout Santa Cruz Article
Key discussion points: Draft of response letter and other communication options
Decisions made:
Action Items and assignees:

CLOSED SESSION
At this time during the regular meeting, the Board will adjourn to a closed session to discuss Henflings building lease at 9450 Highway 9. Authority; Gov. Code Section Code §54956.8.
INFORMATION/FUTURE MEETINGS
Scheduling of future meetings
Regular Meeting –October 21, 2026

ADJOURNMENT