



**Ben Lomond Fire Protection District**  
**Post Office Box 27, Ben Lomond, California 95005**  
**Telephone: 831-336-5495 Fax: 831-336-0300**

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## **Board of Directors**

### **AGENDA**

#### **Regular Meeting**

**Wednesday, February 10, 2010 at 7:00 P.M.**

**1. REGULAR MEETING – CALL TO ORDER**

- 1.1 Flag Salute/Moment of Silence
- 1.2 Roll Call

**2. PUBLIC COMMENT**

Any person will be allowed three (3) minutes to address the Board concerning any item not on the agenda during this time. No action or discussion shall be taken on any item presented except that any Board Member may ask questions for clarification. All matters of an administrative nature may be referred to staff. All matters relating to the Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any person will be allowed three (3) minutes on any item on the agenda before action is taken and after the Board has discussed the item. Anyone wishing to comment on an agenda item must be recognized by the Board Chair prior to comment. The Board requests that anyone speaking states their name for the record.

**3. AGENDA AMENDMENTS**

**4. CORRESPONDENCE**

- 4.1 Thank You card from Ed & Jan Butler for the bereavement flowers.
- 4.2 Letter to Board of Directors re: Berger-Lewis Audit.

**5. INFORMATION AND COMMITTEE REPORTS**

(No action will be taken on any questions raised by the Board at this time.)

- 5.1 Chief's Report – Chief Charcho: <In Board Packets>
- 5.2 Other Reports/Information:

6. ACTION ITEMS

6.1 Minutes:

6.1.1 Approve Regular Board Meeting Minutes of January 21, 2010.

6.2 Expenditures: Approve Expenditures and Payroll(s) in the Amount of:

6.2.1 Expenditures: \$ (Amounts to follow)

6.2.2 Payroll(s): \$ 8,050.76 *and* \$ 8,989.70

6.3 Brown Act: Discussion/Action

6.4 District Board Calendar: Discussion/Action

6.5 Resolution 2010-01: A Resolution Accepting Unanticipated Revenue regarding Prop 1A Funds in the Amount of \$54,728: Discuss/Approve

6.6 Re-Structure Admin Secretary Position: Discussion/Action

6.7 Board Member Classes: Discussion/Action

6.8 'Target Safety' Update – Chief Charcho: Discussion/Action

7. FUTURE AGENDA ITEMS

8. NEXT SCHEDULED MEETING(S)

9. CLOSED SESSION:

9.1 Personnel Matters Pursuant to Gov. Code Section 54957.6: District's Designated Representatives: Board of Directors; Positions: All Positions.

9.2 Conference with Real Property Negotiators

Property: 9450 Hwy. 9

Agency negotiator: Legal Counsel

Negotiating parties: District and Tenant

Under negotiation: Terms of payment

10. ADJOURNMENT