



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

*The Ben Lomond Fire Protection District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District and we will make every reasonable attempt to provide such an accommodation.*

## **Board of Directors**

### **AGENDA**

#### **Regular Meeting**

**Wednesday, April 28, 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 Station Construction Grant (SCG) Response Letter.

**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:

- 5.2.1 Cabrillo College Training Fund Update.
- 5.2.2 FDAC Conference Review

## 6. ACTION ITEMS

### 6.1 Minutes:

- 6.1.1 Approve Regular Board Meeting Minutes of April 8, 2010.
- 6.1.2 Approve Regular Board Meeting Minutes of April 16, 2010.
- 6.1.3 Approve Regular Board Meeting Minutes of April 19, 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): \$ 8,417.02

### 6.3 Board Members Ability to Participate in Health Insurance: Discussion/Action

### 6.4 Battalion Chief Edwill Butler's Retirement: Discussion/Action

### 6.5 Outsource Fire Prevention Services (Chief Charcho): Discussion/Action

### 6.6 New Copier/Software Lease Quote/Agreement: Discussion/Action

### 6.7 New Sonic Wall License/System (Andy Matthews IT- ATBB): Discussion/Action

### 6.8 New Desktop Computer to accommodate Remote Access for Board Secretary (Andy Matthews IT- ATBB): Discussion/Action

### 6.9 Review and update of all District Board Polices, Rules and Regulations, and Standard Operating Procedures: Discussion/Action

### 6.10 Administrative Office Design and Layout: Discussion/Action

### 6.11 Computer and Tech Support – Service and System Review: Discussion/Action

## 7. FUTURE AGENDA ITEMS

## 8. NEXT SCHEDULED MEETING(S)

## 9. DISTRICT BOARD CALENDAR

## 10. CLOSED SESSION:

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

10.2 Conference with Real Property Negotiators  
Property: 9450 Hwy. 9  
Agency negotiator: Legal Counsel  
Negotiating parties: District and Prospective Tenant  
Under negotiation: Assignment of Lease

## 11. ADJOURNMENT