



Ben Lomond Fire Protection District
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Board of Directors

AGENDA

Regular Meeting

Wednesday, May 12, 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

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 – Acting Chief Brownlee <In Board Packets>

- 5.2 Other Reports/Information

6. ACTION ITEMS

- 6.1 Minutes:

- 6.1.1 Approve Regular Board Meeting Minutes of April 28, 2010

6.2 Expenditures:

6.2.1 Expenditures: \$ (Amount to follow)

6.2.2 Payroll: \$ (Amount to follow)

6.3 POW Flag – Policy for when flag is flown: Discussion/Action

6.4 Pay for Interim Fire Chief/Battalion Chiefs: Discussion/Action

6.5 Resolution Pertaining to Fire Prevention Fee Schedule: Discussion/Action

6.6 Battalion Chief Ed Butler’s Retirement: Discussion/Action

6.7 District’s Computer System/IT Committee: Discussion/Action

6.8 Rules & Regulations Section 16.15 regarding minimum call and drill attendance:
Discussion/Action

6.9 Review and Update of all District Board Policies, Rules & Regulations, and Standard Operating Procedures: Discussion/Action

7. FUTURE AGENDA ITEMS

8. NEXT SCHEDULE 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