

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
June 28, 2016

1.0 Call to Order

The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers at the Boulder Creek Fire District Office, on Tuesday, May 24, 2016 at 9:00 a.m. Present were Chairman Rogers, Dir. Currier, Director Presswood, Director Robustelli, Secretary Johnson and Special Projects Administrator Fitzgerald. Dir. Locatelli was out of town but listened on the phone and did not participate in the voting. Chief McClish was absent due to being on vacation.

2.0 Consideration of Late Additions or Corrections to the Agenda

- .01 Motion made by Dir. Presswood and seconded by Dir. Currier to excuse Dir. Locatelli for being absent. The vote was unanimous.
- .02 Motion made by Dir. Presswood and seconded by Dir. Currier to add item 5.01 a, Addendum to the Agenda, concerning resolution ordering an election, requesting County elections to conduct the election, and consider approval in concept of an ordinance for the Boulder Creek Fire District. The vote was unanimous.

3.0 Oral Communications: None

4.0 Approval of Minutes of June 14, 2016

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the Minutes of June 14, 2016, with the correction to state the vote for setting the tax rate was four to zero. The vote for the corrected minutes was unanimous with Dir. Locatelli absent.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald presented Resolution 16-04, Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election,. She also gave the Board Ordinance 2016-01, An Ordinance of the Boulder Creek Fire Protection District to Authorize the Levy of a Special Tax to Finance Fire Protection and Emergency Services, including Acquisition of Emergency Vehicles, Protective Gear, and Self-Contained Breathing Apparatus and Authorizing an increase in the Appropriation Limit for the Boulder Creek Fire Protection District.

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Resolution 16-04 with the addition "or his representative." The vote was unanimous with Dir. Locatelli absent.

The Board felt Chief McClish would be best to write the 300 word statement for the ballot measure, which is due in August.

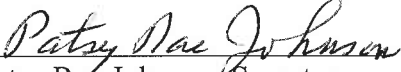
Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve in concept Ordinance 2016-01, An Ordinance of the Boulder Creek Fire Protection District to Authorize the Levy of a Special Tax to Finance Fire Protection and Emergency Services, including Acquisition of Emergency Vehicles, Protective Gear, and Self-Contained Breathing Apparatus and Authorizing an increase in the Appropriation Limit for the Boulder Creek Fire Protection District. The vote was unanimous, with Dir. Locatelli absent.


.02 Resolution to Transfer Funds from Reserve Account

Board members decided funds for the neon sign should be included in the transfer. This raised the amount of transfer from \$25,000 to \$30,000.

Motion made by Dir. Robustelli and seconded by Dir. Currier to approve Resolution 16-03, Resolution Approving Transfer of Funds. The vote was unanimous, with Dir. Locatelli absent.

6.0 There being no further business, the meeting was adjourned at 9:50 a.m.


Patsy Rae Johnson, Secretary


Rick Rogers, Chairman