

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
July 12, 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 Hall on Tuesday, July 12, 2016 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish, Secretary Johnson and Secretary Vickers. Also present was Noah Seastrom, observing a public meeting for his Boy Scout requirements. Christine Cristobal from Century 21 arrived at 9:30.

2.0 Consideration of Late Additions or Corrections to the Agenda: None

3.0 Oral Communications: None

4.0 Approval of Minutes of Regular Board Meeting of June 28, 2016

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Minutes of June 28, 2016 as presented. The vote was unanimous.

5.0 Approval/Payment of Bills

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the Bill List in the amount of \$117,707.95. This included \$22,158.45 for payroll, \$29,399.35 in bills to be paid and \$66,150.15 in bills already paid. The vote was unanimous.

6.0 Correspondence: None

7.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Tess Fitzgerald was not present, due to her work schedule, but she had informed the Chief that the website should be up this week. The Board discussed whether or not the CPI should be included in the ballot statement. It was felt since it is included in the ballot background in the sample ballot, it was not necessary to have it on the ballot statement. The Board needs the cards to have for supporters. The Chief was directed to contact Zayante Fire and see how they worded their ballot.

8.0 New Business

.01 Century 21

Christine Cristobal of Century 21 explained they are taking over Coldwell Banker and was present to talk about needing more space for the 13 additional agents. Century 21 likes the present location and does not want to leave the site. The Board directed staff to place this item on the next Board meeting agenda.

- .02 Santa Cruz Sentinel Article about November Ballot
Dir. Presswood brought the article to the Board's attention. There are many issues on the November ballot and hopefully the voters will consider each one and not decide there are so many that they vote no on all of them.
- .03 Resolution 16-05, Resolution to Surplus APN 081-331-02
APN 081-331-02 is a small parcel that the Assessor's Office shows Boulder Creek Fire as the legal owner. The District wishes to Quit Claim the land to the successful bidder as the District policy permits. The buyer of this property will be responsible for all associated costs with quit claiming ownership. Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Resolution 16-04, Resolution to Surplus APN 081-331-02. The vote was unanimous.

9.0 Chief's Report

a. Administration

.01 There are no updates on grant writers or helmet cam/social media policy.

b. Operations

.01 One firefighter candidate completed Chief's interview and is scheduling his physical. The second candidate dropped out for personal reasons..

c. Maintenance

.01 Seismic Upgrade – Final punch list is in process of being completed. The apparatus bay door was replaced. Striping of the floors and all painting completed. An extension was added to the hand railing.

.02 2111 placed out of service for a period of time due to HVAC leaking coolant. Temporary repair was made with final repairs yet to be completed.

.03 There is no update on the station electrical review.

d. Other

.01 Chief attended the following meetings – SCCFAIG and 2016 Fire Code Adoption.

.02 Chief completed the annual fire extinguisher training with Camp Harmon Counselors. and completed three station tours for Camp Krem. He also worked on the July 4th pancake breakfast.

.03 The hiring of the Administrative Secretary is complete. Training will start this month and new work schedule is to start in August.

.04 There is no update on Facilities Planning Committee or the Storage Container.

11. Adjournment to Closed Session

.01 Fire Chief's Performance Review 2014-2015

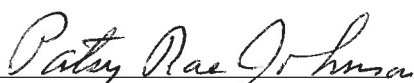
.02 Fire Chief's Performance Review 2015-2016

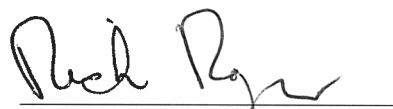
.03 Fire Chief Contract

12. Reconvene to Open Session to report any actions taken.

.01 No reportable actions were taken.

13. There being no further business, the meeting was adjourned at 10:55 a.m.


Patsy Rae Johnson, Secretary


Rick Rogers, Chairman