

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
July 26, 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 Vice-Chairman Presswood at the Boulder Creek Fire District Office, on Tuesday, July 26, 2016 at 9:00 a.m. Present were Vice-Chairman Presswood, Dir. Currier, Director Locatelli, Secretary Johnson and Special Projects Administrator Fitzgerald. Dir. Robustelli was absent due to being on vacation and Chairman Rogers was absent due to a conflict with another meeting.

2.0 Consideration of Late Additions or Corrections to the Agenda

.01 Motion made by Dir. Locatelli and seconded by Dir. Currier to excuse Dir. Robustelli and Chairman Rogers for being absent. The vote was unanimous.

3.0 Oral Communications: None

4.0 Approval of Minutes of July 12, 2016

Motion made by Dir. Locatelli and seconded by Dir. Currier to approve the Minutes of July 12, 2016 as presented. The vote was unanimous with Dirs. Robustelli and Rogers absent.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald said the ballot measure ordinance is two pages long, but should be included in the voters manual. August 12th is the deadline for submitting, and Ms. Fitzgerald will see if she can shorten the ordinance. She and Chief McClish will work on the 300-word text of the Support in Favor of Statement and submit it for total Board approval. All Board members will need to sign the statement. Posters and signs were discussed.

.02 Century 21 Need for Additional Space

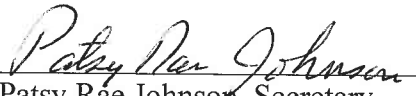
Christine Cristobal was present and reiterated the need for more space since taking over 13 Coldwell Banker agents. At the present time they are renting both buildings. After Ms. Cristobal left the meeting, the Board discussed options. They wanted to wait until all members are present before making a final decision.


6.0 New Business

.01 Approval of Resolution 16-05, Resolution Approving the Department of Forestry and Fire Protection Agreement

This resolution is needed in order to access the \$18,450 grant to the District. Motion made by Dir. Currier and seconded by Dir. Locatelli to approve Resolution 16-05, Resolution Approving the Department of Forestry and Fire Protection Agreement. The vote was unanimous with Dirs. Robustelli and Rogers absent.

7.0 There being no further business, the meeting was adjourned at 10:30 a.m.


Patsy Rae Johnson, Secretary


Bob Presswood, Vice-Chairman