

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
August 23, 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, August 23, 2016 at 9:03 a.m. Present were Vice-Chairman Presswood, Director Currier, Director Locatelli, Chief McClish, Secretary Johnson and Special Projects Administrator Fitzgerald. Chairman Rogers was absent due to illness.

2.0 Consideration of Late Additions or Corrections to the Agenda

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

3.0 Oral Communications: None

4.0 Approval of Minutes of August 9, 2016

Under Item 7.02, Century 21 Additional Space, Dir. Locatelli suggested a better way to explain the Board's decision. Instead of "no way to provide extra space" it should read, "after looking at the feasibility of providing the space requested, the Board decided it would not be able to provide the extra space for Century 21."

Motion made by Dir. Currier and seconded by Dir. Locatelli to approve the Minutes of August 9, 2016 as amended. The vote was unanimous with Chairman Rogers absent.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald reported she filed the argument in favor of the ballot measure. No one submitted an argument against the measure. The Fire District's measure is "Measure N". Ms. Fitzgerald has ordered 100 lawn signs and is also arranging for several large signs. She stated the website is ready, and she put information on YouTube. Ms. Fitzgerald is collecting names of those in support of the measure so she can set up coffee dates, etc. It would be good if Board members could attend the coffee meetings. She said it would be advisable if she and Chief McClish could appear at some public meetings to explain the tax measure. Mailers will also be prepared.

.02 Century 21 Need for Additional Space

After looking at all the possibilities at both sites, it was decided there was no extra space available. Chief McClish will draft a letter to be sent to Century 21. He reported he had talked to Christine Cristobal on the phone concerning the Board's decision.

.03 Award of Bid for Surplus Property APN 081-331-02

Two bids were received for the property. Motion made by Dir. Robustelli and seconded by Dir. Locatelli to accept the bid from Suzanne and Glen Timbers in the amount of \$2,119.51, subject to them fully understanding the conditions of the sale

which includes them being responsible for all costs associated with the sale. If they decide not to take the property, it will be awarded to Frank Keesaw in the amount of \$5.00. The vote was unanimous, with Chairman Rogers absent.

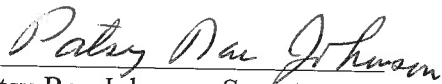
.04 2016-2017 Draft Budget

In order to post the adoption of the Budget for two weeks ahead, the budget should be adopted the second meeting of September. The Chief and the Board went over the draft budget page by page. The surplus will be put into account 98700, Contingencies. Financial goals of the District were discussed. As a result, the carryover of \$190,602 from the last fiscal budget will be split into \$50,000 to Workers Compensation Reserve Account, bringing it to \$250,00 as advised by the Workers compensation Administrator, and \$140,602 into Buildings and Improvements Reserve Account. The possibility of a future PERS Account was discussed.

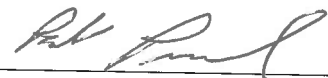
As part of the budget discussion, the matter of station lights was brought up. It will cost \$2200 for the lights, which the Boulder Creek Business Assn. will reimburse to the Fire District when funds become available. The Board decided to have the lighting done now as part of Phase 2 and not wait until Phase 3. The \$2200 will be taken out of Maintenance and Grounds account 61845.

.06 New Business: None

7.0 There being no further business, the meeting was adjourned at 11:07 a.m.



Patsy Rae Johnson, Secretary



Bob Presswood, Vice-Chairman