

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
October 25, 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, October 25, 2016 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish, Secretary Johnson and Special Projects Administrator Fitzgerald.

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

3.0 Oral Communications: None

4.0 Approval of Minutes of October 11, 2016

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the Minutes of October 11th as presented. The vote was unanimous.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald reported the mailers were sent out as planned. She still needs to put an ad in the Press/Banner. There will be firefighters, with signs, out at polling locations on election day. There is a need for about \$700 to complete the ads.

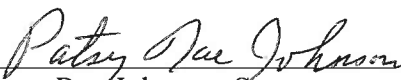
6.0 New Business

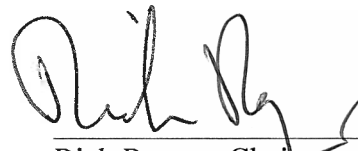
.01 Approval of Amended California Employment Benefits Authority JPA

This JPA is necessary for the Chief's Life Insurance coverage.

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the Amended California Employment Benefits Authority JPA. The vote was unanimous.

7.0 There being no further business, the meeting was adjourned at 9:11 a.m.


Patsy Rae Johnson, Secretary


Rick Rogers, Chairman