

Board of Directors
Boulder Creek Fire Protection District
Agenda

MEETING: Boulder Creek Fire Protection District

DATE: February 14, 2017

TIME: 9:00 a.m.

PLACE: Boulder Creek Fire District Office
13230 Central Avenue
Boulder Creek CA 95006

AGENDA:

- 1.0 Convene Meeting/Roll Call
Chairperson of the Board of Directors calls the meeting to order.
District Secretary calls the roll of Board of Directors.
- 2.0 Additions and Deletions to Agenda:
Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).
- 3.0 Oral Communications:
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.
- 4.0 Approval of Minutes of Regular Board Meeting, January 10, 2017
- 5.0 Approval/Payment of Bill
- 6.0 Correspondence
.01 Century 21 Form 1099
.02 Toys For Tots
- 7.0 Unfinished Business

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish at item limit for members of the public to address the Board on agenized items.

- .01 LAFCO Letter
- .02 SLV Water District Pump Station
- .03 Apparatus Replacement Schedule
- .04 Resolution 17-02, A Resolution of the Boulder Creek Fire Protection District Certifying the Results of the Election on Measure N "Boulder Creek Fire Protection District Parcel Tax" as Being Approved by the Voters on November 8, 2016.
- .05 Resolution 17-03, Resolution Adopting Fire Chief's Revised 2017-2019 Employment Contract

8.0 New Business

- .01 Surplus - (1) Industrial Scientific TMX412 4 gas Monitor and Avaya Phone System
- .02 Reserve Policies
- .03 Revision to Policy P-019 Job Descriptions
- .04 Staff Report for Resolution 16-04 Resolution Ordering an Election Requesting County Elections to Conduct and Election, and requesting Consolidation of the Elections and Resolution 16-04 Resolution to Surplus APN 081-331-02.
- .05 Resolution 16-04A, Resolution to Surplus APN 081-331-02.
- .06 District Secretary
- .07 Administrative Secretary

9.0 Chief's Report

- a. Administration
- b. Operations
- c. Maintenance
- d. Other

10.0 Committee Reports: None

11.0 Closed Session

- .01 Fire Chief Contract

12.0 Reconvene to Open

13.0 Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Boulder Creek Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, an contact the District Secretary's Office at (831) 338-7222 a minimum of 72 hours prior to the scheduled meeting. Agenda documents may be reviewed in the office of the Boulder Creek Fire District, 13230 Central Avenue, Boulder Creek CA 95006.