

Board of Directors  
Boulder Creek Fire Protection District  
Agenda

MEETING: Boulder Creek Fire Protection District

DATE: March 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, February 10, 2017 and Minutes of Special Board Meeting, February 21, 2017
- 5.0 Approval/Payment of Bill
- 6.0 Correspondence  
.01 Letter to Representative Anna G. Eshoo and letters she has sent out

- .02 Letter to Ferrara Fire Apparatus Company
  - .03 Letter from Felton Fire Protection District
  - .04 Letter from Ben Lomond Fire Protection District
  - .05 Letter from Tom Maxson
  - .06 Letter from Mesiti Miller Engineering, Inc.
  - .07 Letter to Huckleberry Island Homes Association
  - .08 Tax Bills from Santa Cruz County Parks
- 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 SLV Water District Pump Station
  - .02 Approval of Resolution 17-05 , Resolution Adopting Revised Apparatus and Equipment Replacement Schedule
  - .03 Authorization for purchase of Type 3 Engine
  - .04 Policy P-019 Job Descriptions Revised
  - .05 Approval of resolution 17-04, Resolution to Appoint Board Secretary
- 8.0 New Business
- .01 LAFCO election
  - .02 Election of Boulder Creek Fire Protection District Board Officers
  - .03 Appointment of Labor Negotiator Designated Representative
- 9.0 Chief's Report
- a. Administration
  - b. Operations
  - c. Maintenance
  - d. Other
- 10.0 Closed Session
- .01 CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6  
Agency designated representative: Kevin McClish  
Employees of the Fire District
- 11.0 Reconvene to Open
- 12.0 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.