

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
September 27, 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, September 27, 2016 at 9:03 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 September 14, 2016

Motion made by Dir. Presswood and seconded by Dir. Currier to approve the Minutes of September 14th with one correction.. The vote was unanimous.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald reported she has ordered more signs. She will be meeting this morning to design the mailers. The measure has been endorsed by the Valley Women's Club, and there will be an article in the Mountain Bulletin. She felt now is the time for people to write letters to the editors. The Board will write a letter of support for the newspapers. October 7th is the Meeting with the Chief. Directors should be there.

6.0 New Business

.01 Swearing In of Re-elected Directors

Directors Rogers, Locatelli and Currier read and signed the Oath Office. The official beginning of their new four-year term is December 2nd.

.02 Open Public Hearing to Adopt the Fiscal Year 2016-21017 Budget

Chairman Rogers declared the Public Hearing open. There being no public in attendance, he closed the Public Hearing.

.03 Approval of Resolution 16-09, Adoption of Budget for Fiscal Year 2016-2017

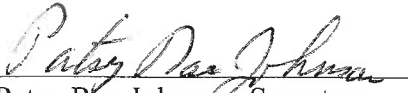
Motion made by Dir. Locatelli and seconded by Dir. Currier to approve Resolution 16-09, Adoption of Budget for Fiscal Year 2016-2017. The vote was unanimous.

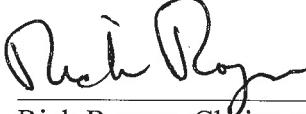
.04 Approval of Resolution 16-10, Resolution Determining Designated Reserve Funds for Fiscal Year 2016-2017

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Resolution 16-10, Resolution Determining Designated Reserve Funds for Fiscal Year 2016-2017. The vote was unanimous.

- .05 Rescind Resolution 16-08, Notice of Intent to Adopt a Negative Declaration
The rescinding of this resolution is necessary because it was approved too early in the process of the Fire Code passage. Motion made by Dir. Locatelli and seconded by Dir. Currier to rescind Resolution 16-08. The vote was unanimous.
- .06 Adopt Resolution 16-08, Notice of Intent to Adopt a Negative Declaration at the Public Hearing on October 11, 2016, and direct staff to prepare the Environmental Checklist necessary for such declaration. Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Resolution 16-08, Notice of Intent to Adopt a Negative Declaration at the Public Hearing on October 11, 2016, and direct staff to prepare the Environmental Checklist necessary for such declaration. The vote was unanimous.

7.0 There being no further business, the meeting was adjourned at 9:52 a.m.


Patsy Rae Johnson, Secretary


Rick Rogers, Chairman