

BOULDER CREEK FIRE PROTECTION DISTRICT
MINUTES OF
BOARD OF DIRECTORS
MEETING
November 22, 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, November 22, 2016 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish, Secretary Johnson and Special Project Administrator Fitzgerald.

2.0 Consideration of Late Additions or Corrections to the Agenda

.01 At the request of Chief McClish, motion made by Dir. Robustelli and seconded by Dir. Presswood, to add item 6.02, Approval of Paynight Payroll Figures. The vote was unanimous.

3.0 Oral Communications: None

4.0 Approval of Minutes of November 8, 2016

It was noted that Dir. Locatelli was listed as both present and absent at the November 8th Board Meeting. Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the Minutes of November 8th as corrected. The vote was unanimous.

5.0 Unfinished Business

.01 Other Revenue for Capital Improvements

Ms. Fitzgerald reported Measure N passed by 83% of the voters. She will prepare an ordinance for the Board to sign that adopts the findings of voters and how to proceed. She received a letter from the County Elections Dept. on how to collect the parcel tax. Ms. Fitzgerald said all the bills are paid. The Board directed Chief to submit a letter to the newspaper editor , and also put up a sign thanking the community members for their support.

Items 6.01 and 6.02 were moved up on the Agenda.

6.01, Resolution of Appreciation to Tess Fitzgerald, was moved up on the Agenda.

Motion made by Dir. Robustelli and seconded by Dir. Locatelli to approve Resolution 16-12, Resolution of Appreciation to Tess Fitzgerald. The vote was unanimous.

6.02, Approval of Paynight Payroll Figures was also moved up.

Motion made Dir. Robustelli and seconded by Dir. Currier to approve the paynight payroll figures for the amount of \$56,498. The vote was unanimous.

5.02 HGAC Buy Contract

This contract would move the bidding process along, because the District would know how much an apparatus would cost. Several cities and agencies have entered into this program. Motion made by Dir. Locatelli and seconded by Dir. Currier to enter into a contract with HGAC Buy. The vote was unanimous.

.03 Revision of Policy P-028, Paid Sick Leave

Motion made by Dir. Locatelli and seconded by Dir. Robustelli to approve the revision by adding "any changes to the law supersedes District policy." The vote was unanimous.

.04 Revision of Policy P-004, Stipends/Wages

The only changes were removal of Lieutenants and addition of a second Administrative Secretary. Motion made by Dir. Currier and seconded by Dir. Presswood to approve revision of Policy P-004. The vote was unanimous.

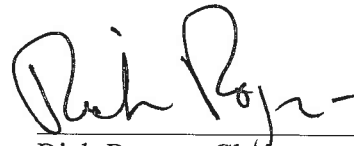
.05 Staff Report – Engine 2131 and Possible Purchase of Woodside Engine

Engine 2131 is a Type 1, 1998 Becker engine, which needs to be replaced. Chief McClish would like to purchase an engine from Woodside Fire, who is selling it for \$1.00, as a back-up engine. It is a 1997 Pierce Type 1 engine. This District's mechanic believes it would cost about \$10,000 for repairs to the rear end, but believes it is a good engine. The Board directed Chief McClish to check the condition of the tires and cost to replace the broken window. This engine would be located at Station 2 and used as a back-up engine until the scheduled replacement in 2020.

7.0 There being no further business, the meeting was adjourned at 10:26 a.m.



Patsy Rae Johnson, Secretary



Rick Rogers, Chairman