

BOULDER CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MINUTES  
June 12, 2017

Purpose of the meeting was to designate Property Negotiator Representative

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Presswood, Robustelli and Rogers were present along with Chief McClish. Locatelli not present due to conflict of interest. Correction made to the agenda to change 13208 Central Ave to 13210

2.0 No Public Comment

3.0 Motion made by Robustelli and second by Currier to appoint Chief McClish as Designated Property Negotiator Representative for lease agreement for 13210 Central Ave. between the District and County of Santa Cruz.


4.0 No Public Comment

5.0 Adjourn to closed session at 9:03.

6.0 Reconvene to Open at 9:32  
No reportable actions

7.0 Adjournment  
There being no further items on the agenda, the meeting was adjourned at 9:33 a.m.

  
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Kevin McClish, Chief, Acting Secretary

  
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Rick Rogers, Board Chairman