

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MINUTES
July 18, 2017

Purpose of the meeting was to Review Draft Budget and Chief Evaluation

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli and Rogers were present along with Chief McClish.

2.0 No Public Comment

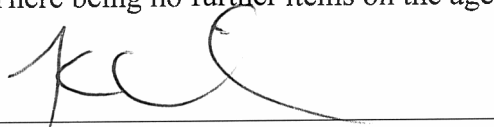
3.0 Review of Draft Budget 2017-2018
Directors discussed and made changes to the draft budget.

4.0 No Public Comment

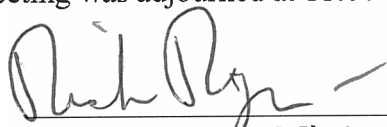
5.0 Adjourn to closed session at 10:40.

6.0 Reconvene to Open at 10:58.
No reportable action

7.0 Adjournment
There being no further items on the agenda, the meeting was adjourned at 11:00 a.m.



Kevin McClish, Chief, Acting Secretary



Rick Rogers, Board Chairman