

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
October 10, 2017

1.0 Convene Meeting/Roll Call

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, October 10th 2017 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish and Secretary Vickers.

2.0 Additions and Deletions to Agenda:

Tabled 8.0 .02 IPAD Demonstration under new business for next meeting.

3.0 Oral Communications: community member Dave Scruggs was present.

4.0 Approval of Minutes for September 12th. Motion made by Dir. Presswood and seconded by Dir. Robustelli to approve minutes for September 12th 2017. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Presswood and seconded by Dir. Robustelli to approve the bill list in the amount of \$102,596.24. This included \$20,746.13 in payroll, and \$81,850.11 in bills already paid with the correction to the double charge. Dir. Currier and Dir. Locatelli abstained. The vote was otherwise unanimous.

6.0 Correspondence: None

7.0 Unfinished Business:

.01 Discussion of 2131 sale

It is currently priced at \$20,000. Chief will lower price to \$17,500 next month.

8.0 New Business

.01 GASB 68 Report

Need to get the accrual for just our district. Chief directed to call auditor or Calpers to find the unfunded liability amount or order an accrual.

.03 Policy P-030, Live-In Policy for review

Review and move to next month for approval.

.04 Revised Policy P-017, Rules of Conduct for review

Review and move to next month for approval.

9.0 Chief's Report

a. Administration

.01 Purchases and submission for VFA Grant completed.

.02 Created Policy P-030 Live-In Policy and revised Policy P-017 Rules of Conduct.

.03 Submitted invoice to SLVWD for septic upgrade.

.04 Submitted documentation for insurance renewal.

.05 Helmet cam/social media policy – No update

b. Operations

- .01 Met with Cal Trans, SCCSO, Cal Fire and AMR regarding Hwy 9 full closures in September. Cal Trans will be able to open road in 5-10 minutes. Emergency agencies discussed options to be less disruptive to the construction project using alternate routes. Met again to discuss potential use of Blake Hammond Manor bridge.
- .02 Built new spare SCBA bottle racks.
- .03 New SCBA's and IPAD's placed in service. Currently testing 2 methods of connecting to mobile Wi-Fi for IPAD's. Tested 2 types of portable LED lights and placed order for lights.

c. Maintenance

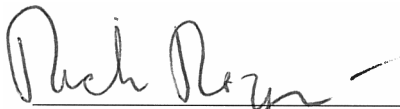
- .01 Repairs completed on 2120 compressor seals, 2111 roof sealed and started annual inspections of apparatus.
- .02 Lead abatement completed at 13210 Central Ave.
- .03 Station Electrical Review – No Update

d. Other

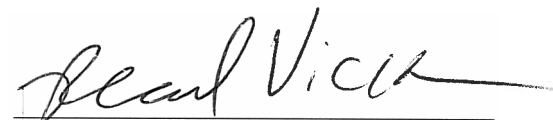
- .01 Attended the following meetings – CAD technology, Board of Supervisors meeting regarding Ambulance RFP, EMSIA and County Chiefs.
- .02 Completed 2 sprinkler inspections of Brookdale Lodge, Final inspection of 475 Memory Ln., prebuild meeting at 12145 Monan Way.
- .03 Met with lighting rebate contractor for walk through of station.
- .04 Hosted community Hepatitis A vaccination clinic. Participated in Fire prevention at BCE and SLE. Provided 1 preschool tour for Helping Hands Preschool
- .05 Storage Container – No Update
- .06 Facilities Planning Committee – No Update

10.0 Closed Session: None

11.0 Adjournment
Meeting was adjourned at 9:45



Rick Rogers, Chairman



Pearl Vickers, Secretary