

Boulder Creek Fire Protection District  
Minutes of Board of Directors Meeting  
February 12th, 2019

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, January 8<sup>th</sup>, 2019 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish, and Secretary Vickers. Tracy New joined at 9:30 a.m.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting January 8th 2019.

Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve minutes of January 8th 2019 with the addition to item 5.00 "Locatelli temporarily stepped out of the meeting". Vote was unanimous.

5.0 Approval/Payment of Bill

Motion by Dir. Currier and second by Dir. Locatelli to approve the current payment of the bill list total amount of \$53,349.06. This included \$29,081.46 in payroll, and \$24,267.60 in bills already paid. Vote was unanimous.

6.0 Correspondence:

.01 Thank you letter to Chief Wise

Letter for board to read.

.02 Special District Alternate Member Vacancy on the Santa Cruz County Treasury Oversight Commission

Letter for Board to read.

.03 Toys for Tots Thank You

Letter for Board to read.

7.0 Unfinished Business

.01 Long Term Financial Planning

Move to next month agenda.

8.0 New Business

.01 Battalion Chief Position

Chief presented the possibility of adding a third Battalion Chief to the rotation. The annual cost would be \$6,600 and would share a vehicle. Would provide more availability in the rotation. Will bring back to the next meeting.

.02 CalPERS

Looked into the termination or changes to current CalPERS plan. Board would need to adopt a resolution in order to see what the cost would be to terminate CalPERS. Tracy New suggested making changes (have new chief pay higher percentage into CalPERS) to the current program to lower the costs. Tracy also

suggested looking into the new Pepra program in CalPERS.

## 9.0 Chief's Report

### Administration

- .01 Started process to obtain GASB 75 Actuarial
- .02 Developed, implemented and promoted File of Life program.
- .03 Posted Cal OSHA 300 Summary
- .04 Completed Evacuation Zones and placed on IPADS. (Demo)
- .05 Helmet cam/social media policy – No update

### Operations

- .01 Started planning for Captains test

### Maintenance

- .01 Minor repairs completed on multiple apparatus.
- .02 Purchased and placed in service new CAD printer.
- .03 Purchased and installed air hose reels.
- .04 Station Electrical Review – No Update

### Other

- .01 Attended the following meetings – Fire prevention Officers, District Council, BCFD Officers, EMSIA, Netcom Users and County Chiefs..
- .02 Completed inspection of East Rd. property with multiple Santa Cruz County agencies. Red tag issued with more to follow.
- .03 Received new chairs for upstairs
- .04 Sold Expedition for \$2,101 and completed transfer of ownership.
- .05 The directors ethics training is due
- .06 Attended annual Santa Cruz County Chief's feed
- .07 Facilities Planning Committee – No Update

## 10.0 Closed Session

- .01 Fire Chief Contract  
Reconvene to open session with no reportable action.

## 11.0 Adjournment

The meeting was adjourned at 12:18 pm.

  
Rick Rogers, Chairman

  
Pearl Vickers, Secretary