

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Tuesday, April 2nd, 2019

Purpose of the meeting was for evaluation and selection of Fire Chief Recruitment Firm

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

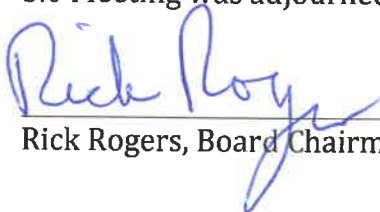
2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Evaluation and Selection of Fire Chief Recruitment Firm

Vendor proposals were reviewed by the board and the top 4 were chosen. The Chief was directed to create a list of questions to present to the remaining 4 vendors. The Chief was also directed to call the remaining vendors and have them available for a phone call during the April 4th special board meeting.

5.0 Meeting was adjourned at 09:52 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary