

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Thursday, April 4th, 2019

Purpose of the meeting was for discussion and review of Type 1 Engine specification and possible authorization to purchase Type 1 Engine, and selection of Fire Chief Recruitment Firm.

1.0 Meeting was called to order at 10:00 a.m. by Chairman Rogers. Directors Carrier, Locatelli, Presswood, Robustelli, Rogers and Chief McClish were present. Also present were Battalion Chief Wise and Captain Scott Lipperd.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Review of Type 1 Engine Specification and Possible Authorization to Purchase Type 1 Engine

Measurements of the engine were reviewed by the board. The board agreed the proposed engine would fit in the engine bay. The Board requested the wording in the proposal for the Performance Bond be more specific should the company go bankrupt. The Chief was directed to ensure we are following the purchasing procedure and to prepare a resolution to purchase for the next regular board meeting.

5.0 Evaluation of Fire Chief Recruitment Request for Proposals and Selection of Firm. The board conducted phone interviews with representatives from Bob Murray and Associates, William Avery and Associates and The Mercer Group. A final phone interview will be conducted at the regular board meeting April 9th.

6.0 Meeting was adjourned at 11:30 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary