

Emergency Meeting 3/18/20
Start time 1500
Roll call – all directors Present

Chief Bingham acting as secretary no voice recording available
Meeting location was moved to Fire Hall to meet the recommended
social distancing and allow for public while complying with
recommended precautions.

- 0.1 Brown Act terms suspended: Reference doc from LCW legal.
Discussion was made regarding terms. All agreed these are uncertain times and this emergency meeting was in compliance.
- 0.2 State of Emergency of Boulder Creek Fire District: Chief Bingham gave supporting documents (Federal, State, and County) all declarations of State of Emergency due to the Covid-19 virus. Director Locatelli questioned if BCFPD had precedence in doing declaring a State of Emergency. Director Robustelli confirmed none he was aware of. Director Locatelli called 5th District Supervisor Bruce McPherson during the meeting to ask if this was recommended and would it have a negative effect on the Fire District. Bruce McPherson received the question and said he would check with his staff and call back. Bruce McPherson called back and stated he talked with Mimi Hall from County of Santa Cruz Health Department and his staff who all confirmed it was recommended BCFPD should declare a State of Emergency. Director Robustelli made motion to “have the Chief draft a declaration document” and bring back to board to sign. Motion seconded by Director Currier and passed unanimously by all 5 directors. Motion passed.
- 0.3 Covid-19 update: Chief Bingham gave up to date briefing with details pertaining to the County of Santa Cruz and Boulder Creek Fire Dist.
- 0.4 Quick response vehicle - firefighter limited term contract and pay policy for Covid-19: Chief Bingham explained the QRV and new emergency response model with a staff report. Discussion was made regarding the vehicle use and was agreed this was acceptable. Further discussion was made regarding the safety and protection of our personnel on the QRV. The Chief insured the operations change in response model using the QRV would reduce the danger and was in the Districts best interest. An incident action plan has been developed and will be evaluated constantly for its validity and effectiveness.
Director Robustelli made motion to “proceed with the use of existing policy A-006 for a pay schedule and contract for the firefighter position only” seconded by Director Locatelli and voted 4 yeah and 1 nah, Director Rogers voted against. Let it be noted Director Rogers was concerned for our firefighter’s safety. Motion passed.

Meeting adjourned at 1600

