

Boulder Creek Fire Protection District  
Minutes of Board of Directors Meeting  
February 11th, 2020

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 Thursday January 16<sup>th</sup> 2020 at 9:00 a.m. Present were Directors Currier, Presswood, Robustelli, Locatelli, Chief Bingham and Secretary Vickers.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting January 16th. Motion made by Dir. Presswood and seconded by Dir. Currier to approve the minutes.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and second by Dir. Presswood to approve the current payment of the bill list total amount of \$62,602.59. This included \$21,413.36 in payroll, and \$41,189.23 in bills already paid. Vote was unanimous.

6.0 Correspondence

LAFFCO Correspondence

7.0 Unfinished Business

.01 Surplus Funds

Presented board with financial numbers from Don Cole. It was decided to have a financial committee meeting with Kevin McClish to go over surplus numbers for better understanding.

.02 Jamison Creek Station

Chief has been in email conversations about the contact with CalFire. CalFire would like to do an emergency two-year lease, while a new lease is created. Chief is waiting to see what the proposed 2-year lease looks like. It was discussed requesting a tripe net or ground lease for the new lease. Chief to call a commercial real-estate agent to get their insight.

.03 Solar Grant

Presswood discussed the possibility of a solar grant through McPherson. Chief will follow up on this. Board reviewed graphics showing the productivity of the panels over the years. It was agreed we could benefit from new panels, especially if we could get some grant funding.

8.0 New Business

None

## 9.0 Chief's Report

### Administration

- .01 Attended County Chiefs and Netcom task meetings
- .02 We are submitting for AFG grant. (radios) BCFD to host for the County agencies
- .03 Completed Chief Officer 3B.
- .04 Office phone issues

### Operations

- .01 BCFD Command staff meeting (Chiefs)
- .02 BCFD Captains meeting
- .03 Engineers test scheduled for April 16<sup>th</sup>
- .04 Santa Cruz County Hazmat team may be dissolving
- .05 Lucas CPR Device – training before it goes in service – I am planning to do a press release for this
- .06 County decontamination policy adopted

### Maintenance

- .01 Nate Lackey is in progress of repairing 2166 rear leaf spring repair
- .02 Nate Lackey replaced both alternators on 2166
- .03 Paint touch up and caulking around the station exterior has been done.
- .04 Further critter proofing has taken place above the office.

### Other

- .01 Crab Feed March 7<sup>th</sup>
- .02 Fallen Officers Foundation Ball was attended by 10 of our personnel
- .03 Firefighter appreciation night at the Elks lodge February 20<sup>th</sup>
- .04 Nate's father passed away
- .05 Hunter Cole's graduation from Palo Alto approximately 10 from BCFD attended
- .06 Don Cole- got board ok to keep Don for one more year.
- .07 Measures S (SLVSD)
- .08 Measures R (Cabrillo)

## 10.0 Adjournment

Meeting was adjourned at 10:35 am.

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Rick Rogers, Chairman

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Pearl Vickers, Secretary