

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
April 14th, 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 via Zoom Meeting (Meeting ID: 679 750 607) Tuesday, April 14th 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 March 10th and Emergency Meeting March 18th. Motion made by Dir. Robustelli and seconded by Dir. Currier to approve the minutes of March 10th and March 19th minutes as corrected. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and second by Dir. Currier to approve the current payment of the bill list total amount of \$51,198.02. This included \$28,426.68 in payroll, and \$22,771.34 in bills already paid. Vote was unanimous.

6.0 Correspondence

Received a very nice donation and thank you letter from the De-Nault Family.

7.0 Unfinished Business

.01 Surplus funds (tabled during Covid-19 pandemic)

Will table until Covid19 pandemic is over.

.02 Jamison Creek Station Contract (tabled during Covid-19 pandemic)

Will need to table until Covid19 pandemic is over. The government contact personal working on contact is not in the office.

.03 Solar Grant

Chief put in a call to Dan Bortelli and is waiting a return call back for more information.

.04 Resolution 20-03 Recognize Santa Cruz County Health Declaration of State of Emergency

Chief talked with the Special District Association of California and was told that we cannot do a resolution, we can only recognize that there is a state of emergency. We did recognize that there was a state of emergency at the emergency board meeting on March 18th. No resolution will be necessary.

8.0 New Business

.01 Covid-19 general update

There are 80 recorded cases in Santa Cruz County, with 3 deaths.

Has been 2028 negative tests, with all ages reporting getting it. We are up 16% in calls having to do with covid 19.

9.0 Chief's Report

Administration

.01 Meetings attended by teleconference: County Chiefs, County EMSIA

.02 Working with Pearl and the County to streamline our process during the SIP.

.03 Received the claims reimbursement agreement for the second Pre-Position in late 19'

Operations

.01 Emergency EMSIA (Covid 19 Virus) Funds allocation for PPE

.02 County Roads (Bear Creek)

.03 PPE delivery from the EMSIA

.04 Updating operations plan for C-19 as needed.

.05 Lucas Device was used

.06 Drill nights are suspended till further notice, we will use Target Solutions

.07 Call and attendance / general moral

Maintenance

.01 Cleaning / Disinfecting

.02 Office shelves

Other

None

10.0 Adjournment

Meeting was adjourned at 10:00 am.

Rick Rogers, Chairman

Pearl Vickers, Secretary