



# BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District  
Minutes of the Board of Directors Meeting  
Regular Meeting  
April 21, 2021

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 on April 21st, 2021 at 10:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Chairman Rogers, Fire Chief Bingham, and Administrative Assistant Graham. Director Robustelli was absent. Motion to excuse Robustelli by Locatelli, second Currier. Motion passes. Public member Joe Serrano was present. Director Presswood left the meeting at 10:10AM and re-joined 10:40AM

2.0 Additions and Deletions to Agenda:

- None

3.0 Oral Communications:

- None

4.0 Approval of Minutes

- Regular Board Meeting Minutes - March 16, 2021
  - Motion made by Locatelli second Currier to approve minute pending correction. Rogers abstained. Vote was otherwise unanimous. Motion carries.

5.0 Approval/Payment of Bills

- Motion made by Currier second Locatelli to approve bills. Vote was unanimous. Motion carries.

Dir Rogers recommends to move items out of order to allow Joe Serrano to present in regards to item 8.01 2021 LAFCO Survey.

6.0 Correspondence

- None

7.0 Unfinished Business

.01 Covid-19 general update

- Board acknowledged the informational item.

.02 FEMA Reimbursement update

- Board acknowledged the informational item.

- Moved to stage 5 of process.
- .03 Jamison Creek fire station update
  - CalFire sent BCFPD lease on a CALFIRE Document. Board recommends having Cathy Philopovitch to review before the Board signs it.
- .04 Boulder Creek Fire Department, Inc. (non-profit)
  - All reimbursements are caught up.
- .05 Apparatus Replacement program
  - Chief brought a new format for the Apparatus replacement schedule spreadsheet for the Board to review.
  - Add year purchased to the spreadsheet (mainly for vehicles purchased used).
  - Add to the bottom - Resolution adopted and date.

## 8.0 New Business

- .01 2021 LAFCO survey
  - Joe Serrano - executive officer of LAFCO for Santa Cruz County.
  - Reason for presentation and LAFCO report/survey - LAFCO is required to conduct service reviews which are similar to audits.
  - Report was not initiated by the Grand Jury and is required by law to complete every 5 years.
  - There is no correlation with the CZU Fire.
- .02 Review lease for Sheriff substation - Is it BCFPD's responsibility to pay PG&E?
  - PG&E and other utility bills are the responsibility of the Sheriff's Office.
  - After research, Katie determined they have been paying for their own utility's.
- .03 Permanent Date Change of Regular Monthly Board Meetings
  - Permanent change: the second Tuesday at 12:00PM. Bring a resolution to the May Meeting to Adopted with all 5 Board Members.
  - May 11th at 12:00PM is the next Regular Board Meeting. Motion made by Presswood, seconded Currier. All in favor, Motion passes.

## 9.0 Chief's Report Administration

- Meeting attended by teleconference or in-person: County Chiefs, County ESMIA, OES Debris Flow Task Force, Fire Investigation County Arson Task Force, FEMA reimbursements. Valley Chief's - topic: ISO.

### Operations:

- Planning continues for upcoming operational training in May
- Tablet command is coming online (common operating platform)
- Alert wildfire camera project

### Maintenance

- Identified several unauthorized entries into the station and on property. Live-ins and staff are making efforts to double check facilities during each day and close of business.

## 10.0 Adjournment

- Adjourned at 11:50AM