



BOULDER CREEK FIRE PROTECTION DISTRICT

13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
June 8, 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 June 8th, 2021 at 12:00PM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chairman Rogers, Fire Chief Bingham, and Administrative Assistant Graham. Public Members, Dave Scruggs and Kevin Everly, were present.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting May 11th, 2021
 - Motion made by Dir. Currier, second Dir. Presswood to approve minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - Motion made by Dir. Locatelli, seconded by Dir. Robustelli to approve current payment of the bills list total amount of \$38,410.31. This included \$18,162.77 in bills to be paid; \$20,247.54 in regular payroll. Vote was unanimous. Motion carries.
- 6.0 Correspondence
 - None
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Chief gave a verbal update and the Board acknowledged the information
 - .02 FEMA Reimbursement update
 - Chief gave a verbal update and the Board acknowledged the information
 - .03 Jamison Creek fire station update
 - Board accepted Letter from Lawyer, need to send via certified mail to State.
 - .04 Boulder Creek Fire Department, Inc. (non-profit)
 - There is a small reimbursement the District is asking from the Department. The Department is looking into the possibility of replacing 2192

- 8.0 New Business
None
- 9.0 Chief's Report
Administration
- Meetings attended by teleconference or in person: County Chiefs, County EMSIA, City watershed staff ride (Loch Lomond fire roads), Multiple defensible space inspections and County OR3.
- Operations
- Completed large scale tech rescue /command staff training last week in May.
 - Tablet command (in progress).
 - Informed Board of recent injured firefighter.
- Maintenance
- Found a water leak, via a water detection app, in the landscape on the north side of the station building.
 - Continuing office upgrades and organization.
- 10.0 Adjournment to Closed Session
.01 Chief Performance Evaluation/Contract Discussion
.02 Administrative Assistant Position Discussion
- 11.0 Convene to Open Session
- 12.0 Report of Actions Taken in Closed Session
- No actionable items to report
- 13.0 Adjournment
Meeting adjourned at 12:40 PM

Rick Rogers, Chairman of the Board

Mark Bingham, Fire Chief