



# BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District  
Minutes of the Board of Directors Meeting  
Special Meeting  
July 27, 2021

- 1.0 Convene Meeting/Roll Call  
The Special Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on July 27, 2021 at 10:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham. No public members were present.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Discuss County accounting practices and District financial liabilities - Tracy New, was a guest presenter.
  - Explanation of how to navigate Simpler Systems
  - Discussed GASB 75 - suggested that we plan to use in the future
  - Research new method for retirement health
  - Start bringing the follow 3 documents to each regular board meeting: Fund 76470 Financial Summary, Fund 76470 Balance Sheet, Subfund 76 (under fund 76470) Balance Sheet
  - Finance Committee Meeting to be scheduled to at August 16 regular Board Meeting.
- 5.0 Adjournment
  - Meeting adjourned at 12:00 PM

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Rick Rogers, Chairman of the Board

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Mark Bingham, Fire Chief