



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
August 16, 2021

1.0 Convene Meeting/Roll Call

The Regular Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on August 16, 2021 at 12:00PM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham and Administrative Assistant Graham. Public Members - Kevin Everly, and Mark Kinder - were present.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Approval of Minutes

.01 Special Meeting June 23rd, 2021

- Motion made by Dir. Locatelli, seconded Dir. Currier. to approve minutes. Vote was unanimous. Motion carries.

.02 Special Meeting July 6th, 2021

- Motion made by Dir. Locatelli, seconded by Dir. Currier. Vote was unanimous. Motion carries.

.02 Regular Meeting July 13th, 2021

- Motion made by Dir. Currier, seconded by Dir. Presswood. Vote was unanimous. Motion carries.

.03 Special Meeting July 19th, 2021

- Motion made by Dir. Locatelli, seconded by Dir. Currier. Vote was unanimous. Motion carries.

.04 Special Meeting July 22nd, 2021

- Motion made by Dir. Currier, seconded by Dir. Robustelli. Vote was unanimous. Motion carries.

.05 Special Meeting July 27th, 2021

- Motion made by Dir. Locatelli, seconded by Dir. Currier. Vote was unanimous. Motion carries

- 5.0 Approval/Payment of Bills
- Motion made by Dir. Robustelli, seconded by Dir. Locatelli to approve current payment of the bills list total amount of 35,727. This included \$12,912.46 in bills already paid; \$22,834.92 in regular payroll. Vote was unanimous. Motion carries.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
- .01 Covid-19 general update
- Significant increase of cases in the county, mainly Delta variant. People are getting covid with and without vaccinations.
- .02 FEMA Reimbursement update
- Currently, we are in a holding pattern with CalOES. CalOES requests that we change titles on our accounts.
- .03 Jamison Creek fire station update
- Review of timeline events for Jamison Creek fire station. There was discussion of reclaiming the fire station but concerns were costs of that process and the future use of that station.
- .04 Boulder Creek Fire Department, Inc. (non-profit)
- Ordered mobile radios for replacement of older radios. Second reading for airbag system purchase coming up.
- .05 NFIRS Reports
- No action items
- .06 Committed Funds 2021/2022
- Tabled for next meeting, have not decided where to put funds. Need to provide the list of our reserve accounts. Need to adopt a final budget after Chief Bingham's contract has been established.
- 8.0 New Business
- .01 Update policy P-004 to match the current O.E.S. salary survey
- Motion made by Dir. Locatelli, seconded by Dir. Currier to approve the update of policy P-004. Vote was unanimous. Motion carries.
- .02 LAFCO draft report
- A verbal update was given.
- 9.0 Chief's Report
- Administration
- Meeting attended by teleconference or in person: County chiefs, county EMSIA,
 - EMCC, County Fire Prevention, County Arson Investigators, multiple defensible space inspections and county board of supervisors. Was a speaker to the county realtors association, county elections, CalPERS pre funding workshop.
- Operations
- Team Rubicon completed the work project to reduce fuels along the emergency access road between Ben Lomond and Boulder Creek near Santa Cruz St. to Roberts Rd.
 - Working with other agencies to provide a modified fire prevention program for the schools

Maintenance

- 2166 (our ambulance) was OOS for a few days while we diagnosed the issue. Lackey's mobile mechanic service found a wiring problem and fixed it.

- 10.0 Adjournment to Closed Session
 - .01 Chief's Performance Evaluation
 - .02 Chief's Contract Renewal
- 11.0 Convene to Open Session
- 12.0 Report of Actions Taken in Closed Session
 - No reportable actions taken.
- 13.0 Adjournment
 - Meeting adjourned at 1:15 PM