



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
August 31, 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 August 31, 2021 at 1:00 P.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham. No public members were present.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Adjournment to Closed Session
 - .01 Fire Chief Performance Evaluation
 - .02 Fire Chief Contract Negotiation
- 5.0 Convene to Open Session
- 6.0 Report of Actions Taken in Closed Session
 - No reportable actions.
- 7.0 Adjournment
 - Meeting adjourned at 3:30 PM

Rick Rogers, Chairman of the Board

Mark Bingham, Fire Chief