



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
September 22, 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 September 22, 2021 at 1:00 P.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham. Public member, Chuck Wise, was present.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes
 - .01 Regular Meeting August 16th, 2021
 - Motion made by Dir. Locatelli, seconded Dir. Robustelli to approve minutes. Vote was unanimous. Motion carries.
 - .02 Special Meeting August 31st, 2021
 - Motion made by Dir. Locatelli, seconded Dir. Robustelli to approve minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - No longer write employee names on check bills
 - Motion made by Dir. Currier, seconded by Dir. Presswood to approve current payment of the bills list total amount of \$37,946.91. This included \$10,093.74 in bills already paid; \$27,853.17 in regular payroll. Vote was unanimous. Motion carries.
- 6.0 Correspondence: none
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Chief Bingham gave a verbal update.
 - .02 FEMA Reimbursement update
 - Chief Bingham informed the Board we are still waiting to receive the reimbursement check.
 - .03 Jamison Creek fire station update
 - Chief Bingham spoke with Cathy Philipovitch (attorney) and was given a few different options for litigators.

- Per the direction of the Board, Chief Bingham is to research and provide background on the recommended litigators. A special meeting will then be scheduled to report findings to the Board and decide how to move forward.

.04 Boulder Creek Fire Department, Inc. (non-profit)

- No reportable items.

.05 NFIRS Reports

- Board acknowledged informational item.

.06 Committed Funds 2021/2022

- \$301,283 to be placed into accounts
- Motion made by Dir. Locatelli, seconded Dir. Robustelli to move the total amount of \$301,283 into GL 34355 Building and Improvements Reserve account. Vote was unanimous. Motion carries.

8.0 New Business

.01 Resolutions 21-05 and 21-06, Surplus District property - Engine 2120 and Battalion 2103

- Chief believes both E-2120 and B-2103 have value and wants to do a sealed bid process
- E-2120 - Minimum bid at \$10,000 and needs to be sold outside of CA
- E-2120 - Motion made Dir. Robustelli to declare surplus with a \$10,000 minimum and approve resolution 21-05, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- B-2103 - ensure BCFD name is removed from it
- B-2103 - minimum bid \$3500
- B-2103 - Motion made Dir. Locatelli to declare surplus and approve resolution 21-06, seconded by Dir. Currier. Vote was unanimous. Motion carries.

.02 Resolution 21-07, Annual Review and Update of Measure N special assessment parcel tax

- IMotion made by Dir. Locatelli, seconded Dir. Presswood to approve resolution 21-07. Vote was unanimous. Motion carries.

9.0 Chief's Report

- Administration
 - Meetings attended: County Chiefs, County EMSIA, County Fire Prevention, County Arson investigators, 12 defensible space inspections, Multiple commercial inspections, County emergency management, fire prevention, PANO AI, Zonehaven, Valley district chiefs and SCFAIG
- Operations
 - Assisted SLV Water District with scene lighting and manpower
 - Attended Zonehaven training with Battalion Chief Everly
 - Supported the Dixie fire in northern California with E-2112
 - E-2111 Supported FEL with a structure fire w/ spread to the vegetation
- Maintenance
 - 2166 (our ambulance) was serviced by Mountain Mechanics
 - Station HVAC filters were changed
 - Annual service of all apparatus starts this month (we have ordered parts and fluids)
 - Cradle point units and Ipads were serviced and updated

10.0 Adjournment to Closed Session

.01 Fire Chief Contract Negotiation

11.0 Convene to Open Session

12.0 Report of Actions Taken in Closed Session

- No reportable actions

13.0 Adjournment

- Meeting adjourned at 3:00PM