



# 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  
Special Meeting  
October 28, 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 October 28, 2021 at 12:30 P.M. Present were Director Currier, Director Locatelli, Director Presswood, and Director Rogers. Director Robsutelli and Fire Chief Bingham were absent. Motion made by Director Locatelli to excuse Director Robustelli, seconded by Director Presswood. vote was unanimous. Motion carries. 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 Contract Discussion
  
- 5.0 Convene to Open Session
  
- 6.0 Report of Actions Taken in Closed Session
  - No reportable actions.
  
- 7.0 Adjournment
  - Meeting adjourned at 2:30 PM