



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
December 01, 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 December 1, 2021 at 3:30 P.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, and Fire Chief Bingham. Director Rogers was present from 3:00 PM to 3:30 PM, and excused from the remainder of the meeting. Public member, Chuck Wise, was present.

- 2.0 Additions and Deletions to Agenda: None

- 3.0 Oral Communications: None

- 4.0 Budget Adjustment
 - .01 Non-PC Software, GL 62225
 - Chief Bingham presented to increase GL 62225 to a total amount of \$110,751.00 to accommodate payment to Tablet Command and Netcom.
 - Tablet Command contracts have been received from all participating agencies.
 - Motion made by Dir. Locatelli to increase GL 62225 to accommodate payment to Tablet Command and Netcom, Seconded by Dir. Currier. Vote is unanimous. Motion carries.
 - .02 Salaries and Benefits, GL 51000
 - Chief Bingham presented to increase GL 51000 to a total amount of \$665,943.89 to accommodate the FEMA Payout to Firefighters.

Motion made by Dir. Locatelli to approve Resolution 21-11, Adoption of Adjusted Budget Year 2021-2022, to increase GL 62225 and GL 51000, seconded by Dir. Currier. Vote was unanimous. Motion carries.

- 5.0 Adjournment to Closed Session
 - .01 Fire Chief Contract Discussion

- 6.0 Convene to Open Session

- 7.0 Report of Actions Taken in Closed Session
 - No reportable actions taken

- 8.0 Adjournment
 - Adjourned at 4:30 PM