

4.0 Approval of Minutes



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District Minutes of the Board of Directors Meeting Regular Meeting December 14, 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 December 14, 2021 at 12:00 P.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Rogers, and Fire Chief Bingham. Public members - Kevin Everly, Joe Serrano, Dave Scruggs - were present. Director Presswood was absent and excused by the Board. Motion made by Dir. Locatelli to excuse Dir. Presswood due to health reasons, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- 2.0 Additions and Deletions to Agenda:
 - Change of order to allow Joe Serrano with LAFCO to present at the beginning of the meeting.
- 3.0 Oral Communications: None
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 - .01 Regular Meeting November 9th, 2021
 - .02 Special Meeting November 16th, 2021
 - .03 Special Meeting December 1st, 2021
 - .04 Special Meeting December 3rd, 2021
 - Motion made by Dir. Robustelli to approve the minutes of all the above meetings, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - The bill for High-Tech for \$17,000.74 needs to be removed from the list.
 - The header needs to be fixed to show the correct dates.
 - Motion made by Dir. Robustelli to pay bills minus the High-Tech bill for \$17,000.74, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Chief Bingham gave a verbal update to the Directors.

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.02 FEMA update

- Chief Bingham gave a verbal update - still waiting on administration portion

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

- Kevin Everly stated no update to provide.

.04 NFIRS Reports

- Chief Bingham provided a print out showing call attendance

.05 Jamison Creek Fire Station Update

- Chief Bingham has spoke to Chief Armstrong about meeting however he's been unavailable

.06 LAFCO Presentation

- Joe presented the 2021 Survey Study
- Joe plans to conduct a Feasibility Study by early to mid 2022.
- After the Feasibility Study is completed, we can discuss conducting an annexation.
- Joe would like to discuss the possibility of the Valley Fire Departments consolidation more to see if it makes sense to pursue.

8.0 New Business

.01 Zayante Joint Board Meeting - Jan 21 evening

- Zayante has requested that BCPFD attend their Board meeting on Jan 21.
- SLV Fire chiefs are discussing whether this is a non business dinner or a meeting.
- Chief Bingham will request more information in order to clarify if the night is a social event or a Board Meeting.

.02 Update on Dixie Strike Team

- Chief Bingham received the CalOES reimbursement packet for the Dixie Fire and presented it to the Directors.

9.0 Chief's Report

Administration

- Meetings attended: County Chiefs, County EMSIA, SCCFCA, (1) defensible space inspections, private water tank walkthrough, Branciforte FPD consultant, winter storm meeting with county agencies, Watsonville Hospital impact, Netcom task team, Rebuild your neighborhood group, EMCC, SCCFITF, Fire Safe Council, BC library inspection, CSDA, FireWise Nina Terrace.
- We have one new firefighter named Luke Johnson and he is assigned to Captain Graham
- Attended lunch engagement with Senator Laird and Supervisor McPherson along with Director Locatelli and other SLV chiefs.

Operations

- Hosted a BCPFD Officers meeting and reconfigured the teams.
- Participated in several meetings with EMS / Fire agencies to create a plan for if Watsonville HP closes before being taken over.
- Working on a operational level tabletop Tablet Command training

Maintenance

- Ongoing evaluation of the back parking lot / tree lot cleaning
- Deep cleaning in the gym has been completed.

10.0 Adjournment to Closed Session

.01 Fire Chief Contract Discussion

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11.0 Convene to Open Session

12.0 Report of Actions Taken in Closed Session jh0

- No reportable actions

13.0 Adjournment

- Meeting adjourned at 1:25 PM