



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
February 08, 2022

- 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 February 08, 2022 at 12:00 P.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Rogers, Director Presswood, and Fire Chief Bingham. Public members - Dave Scruggs and Kevin Everly - were present.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes
 - .01 Regular Meeting January 11th, 2022
 - Motion made by Dir. Presswood to approve the minutes, seconded by Dir. Locatelli. Dir. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - Motion made by Dir. Robustelli to approve the payment of the bills in the amount of \$33,016.70, seconded by Dir. Presswood. Vote was unanimous. Motion carries.
 - Need to submit a budget adjustment for the Salaries and Benefit account now that we have received the reimbursement from CalOES for the Dixies Strike team.
 - Also need to submit a budget adjustment to move our 2020-2021 FY surplus.
 - Add a line item to the March Board Meeting agenda to discuss moving money and developing the resolution for the budget adjustment
 - Need to get a contract from the new auditor so we can start on the 2020-2021 and 2021-2022 audits.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Chief Bingham gave a verbal update.
 - .02 FEMA update
 - Chief Bingham gave a verbal update.

4.0 Approval of Minutes

- We are still awaiting payment for the administration reimbursement.
- .03 Boulder Creek Fire Department, Inc. (non-profit)
 - The Crab Feed Fundraiser was discussed briefly. A date for the fundraiser has not been set pending COVID restrictions.
- .04 NFIRS Reports
 - Chief Bingham provided a print out showing firefighter call attendance.
 - Discussed firefighters in the academy, or on leave.
 - Looking to do a test in the spring for new candidates and hopefully pull from the internship as well.
 - No firefighters are currently living upstairs.
- .05 Jamison Creek Fire Station Update
 - There is no update on the status of the lease contract with CALFIRE.
 - CALFIRE is not currently occupying the Jamison Creek Fire Station due to it being off-season. No plan has been shared for when they might occupy the station this season.

8.0 New Business

- .01 Fire station camera security system project
 - Chief Bingham received a quote from KIS and Arcada. Zayante Fire, SLVUSD currently use this system. Felton Fire is inquiring as well.
 - Who owns the cameras? Chief Bingham to verify.
 - 5 cameras total covering the front and back of premises.
 - 30-day storage of data
 - Dir. Robustelli makes a motion to move forward with procurement of the Station Camera Security pending if we own the equipment, second by Dir. Presswood. All in favor. Motion carries.
- .02 Future Fire Board Meeting dates and time
 - Dir. Rogers is inquiring about returning to having the meeting on the second Tuesday of each month at 9:00AM.
 - Motion made by Dir. Currier to return the board meetings to the second Tuesday of every month at 9:00AM, seconded by Dir. Locatelli. All in favor. Motion carries.

9.0 Chief's Report

Administration

- Meetings attended: County Chiefs, County EMSIA, SCCFCA, Rebuild your neighborhood walk of Boulder Brook with Cal Fire Forester, Fire Safe Council of Santa Cruz, SCC Prevention, SCC Investigators Task Force, CERT Council, 2 Defensible space inspections, 1 water tank pre inspection, Tsunami event planning and County Operations

Operations

- Structure fire Central Ave, Commercial vehicle Fire mutual aid.
- Meeting with Knox Box Co and the SLV valley Chiefs
- SLV water system planning with Sandis engineering

Maintenance

- Placed new air bags in service on apparatus
- Calibration of gas monitoring equipment

10.0 Adjournment

- Meeting adjourned at 1:05 PM