



BOULDER CREEK FIRE PROTECTION DISTRICT

13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

Board of Directors Special Board Meeting Agenda

MEETING: Boulder Creek Fire Protection District

DATE: August 16, 2022

TIME: 9:00 A.M.

PLACE: Boulder Creek Fire Protection District Hall

PURPOSE: BCFPD Special Meeting To Makeup For Canceled August 9th Regular Meeting

AGENDA:

- 1.0 Convene Meeting/Roll Call
Chairperson of the Board of Directors calls the meeting to order. District Secretary calls the roll of Board of Directors.

- 2.0 Additions and Deletions to Agenda:
Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).

- 3.0 Oral Communications:
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record. If you would like to comment while using Zoom, use the chat function to express interest in making public comments.

- 4.0 Approval of Minutes
 - .01 Regular Meeting July 12th, 2022
- 5.0 Approval/Payment of Bills
- 6.0 Correspondence
- 7.0 Unfinished Business

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish an item limit for members of the public to address the Board on agenized items.

 - .01 NFIRS Reports
 - .02 Boulder Creek Fire Department, Inc. (non-profit)
 - .03 FEMA Reimbursement Update
 - .04 Policy review P-001 Part time maintenance worker
 - .05 Policy review P-004
 - .06 Policy review P-030 Live in Policy
 - .07 Resolution No. 22-04 to move surplus funds from FY 21/22. Review FY expenditures / revenues comparison spreadsheet. Move \$180,431 to mobile equipment fund, motion approved at special Board meeting 2022-06-21
 - .08 District Audit update
- 8.0 New Business
 - .01 LAFCO Annexation of Sphere of Influence update
 - .02 ADA certificate for the BCFD website
 - .03 Fire Code adoption update
 - .04 Resolution ordering an Election, Resolution No. 22-05
 - .05 Fire District Special Assessment Charge 2022/2023
- 9.0 Chief's Report
- 10.0 Adjournment to Closed Session

At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

 - .01 Personnel Discussion

Closed Session Note:

The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire

body can authorize the waive of the privilege.

11.0 Convene to Open Session

12.0 Report of Actions Taken in Closed Session

13.0 Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Boulder Creek Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, a contact the District Secretary's Office at (831) 338-7222 a minimum of 72 hours prior to the scheduled meeting. Agenda documents may be reviewed in the office of the Boulder Creek Fire District, 13230 Central Avenue, Boulder Creek CA 95006.