

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Special Meeting
January 15, 2021

- 1.0 Convene Meeting/Roll Call
- The special meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Fire Chief Mark Bingham via teleconferencing on Friday, January 15th at 9:20 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, and Administrative Assistant Graham.
- 2.0 Additions and Deletions to Agenda: none
- 3.0 Oral Communications: none
- 4.0 .01 Payment of bills dated 12/8/20 - 1/11/21
.02 Payment of Payroll dated 11/21/20 - 12/18/20
- Notify board when reimbursement for 2137 strike team is received.
 - Motion Made by Dir. Locatelli, Seconded by Dir. Currier to approve the current payment of the bills list total amount of \$189,038.34. This included \$34,232.09 in bills already paid; \$20,299.54 in regular payroll; \$42,529.01 in strike team payroll; and \$91,978.00 for 2020 Paynight payroll. Vote was unanimous. Motion carries.
- 10.0 Adjournment
Meeting was adjourned at 9:36 AM

Rick Rogers, Chairman

Mark Bingham, Fire Chief