BOULDER CREEK FIRE PROTECTION DISTRICT

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

Board of Directors
Regular Board Meeting
Agenda

MEETING: Boulder Creek Fire Protection District

DATE: November 10th, 2026

TIME: 9:00 A.M.

PLACE: Boulder Creek Fire Protection District Fire Hall
13230 Central Avenue
Boulder Creek, CA 95006

PURPOSE: BCFPD Regular Monthly Board 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 Board Meeting October 14th, 2026

5.0 Approval/Payment of Bills and Review of Financials

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 NERIS (National Emergency Response Information System)

.02 Operational Analysis Discussion

.03 Board Policies & Procedures

.04 Regional Next Generation (RING) Radio System (Standing Update)

.05 Caltrans road closure (Standing Update)

.06 Santa Cruz Sheriff Office (SCSO) lease contract

.07 Forensic Audit of district financials

8.0 New Business

.01 Surplus of Water Tender 2152

.02 Review of Paynight Payroll 2026

9.0 Chief's Report

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.