

BOULDER CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
Tuesday, September 25th, 2018

Purpose of the meeting was to adopt the Budget for Fiscal Year 2018-2019 and Approve Resolutions 18-07, 18-08, 18-09 and 18-10

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli, Rogers and Chief McClish were present.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Discussion of Final Budget  
Budget was reviewed and discussed by board.

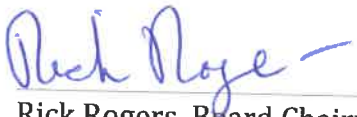
4.01 Approval of Resolution 18-07, RESOLUTION DETERMINING RESERVE FUNDS FOR FISCAL YEAR 2018-2019  
Resolution 18-07 was changed to 18-11. Motion by Dir. Presswood and seconded by Dir. Currier to approve RESOLUTION 18-11 RESOLUTION DETERMINING RESERVE FUNDS FOR FISCAL YEAR 2018-2019. Vote was unanimous.

4.02 Approval of Resolution 18-08, RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2018-2019  
Motion by Dir. Presswood and seconded by Dir. Currier to approve RESOLUTION 18-08, RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2018-2019. Vote was unanimous.

4.03 Approval of Resolution 18-09, RESOLUTION APPROVING TRANSFER OF FUNDS FOR PURCHASE OF TYPE 3 CHASSIS  
Motion by Dir. Presswood and seconded by Dir. Currier to approve RESOLUTION 18-09, RESOLUTION APPROVING TRANSFER OF FUNDS FOR PURCHASE OF TYPE 3 CHASSIS. Vote was unanimous.

4.04 Approval of Resolution 18-10, RESOLUTION APPROVING TRANSFER OF FUNDS FOR REPLACEMENT OF FUEL SHED AND FIRE STATION ROOF  
Motion by Dir. Presswood and seconded by Dir. Currier to approve RESOLUTION APPROVING TRANSFER OF FUNDS FOR REPLACEMENT OF FUEL SHED AND FIRE STATION ROOF. Vote was unanimous.

Meeting was adjourned at 10:30 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary