



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
March 16, 2021

1.0 Convene Meeting/Roll Call

- The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on Tuesday, March 16th, 2021 at 9:00 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Fire Chief Bingham, and Administrative Assistant Graham. Chairman Rogers was absent. Motion made by Dir. , seconded by Dir. to excuse Chairman Roger. Public members Kevin Everly and George Galt present.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Approval of Minutes of Board Regular Meeting February 9th, 2021

- Motion made by Dir. Locatelli, seconded by Dir. Currier to approve the minutes. Vote was unanimous. Motion carries.

Approval of Minutes of Board Special Meeting February 24th, 2021

- Motion made by Dir. Locatelli, seconded by Dir. Currier to approve the minutes. Vote was unanimous. Motion carries.

5.0 Approval/Payment of Bills

- Motion Made by Dir. Robustelli, Seconded by Dir. Currier to approve the current payment of the bills list total amount of \$47,362.35. This included \$27,164.81 in bills already paid; \$20,197.54 in regular payroll. Vote was unanimous. Motion carries.
- Review lease with Sheriff substation - is power BCFPD responsibility or not.
- Need to consult all five board members when there is a need for legal services.

6.0 Correspondence: None

7.0 Unfinished Business

- .01 Covid-19 general update
 - Board acknowledged information item
- .02 FEMA reimbursement
 - Board acknowledged information item
- .03 Jamison Creek fire station
 - Tabled until next meeting due to no report.
- .04 Boulder Creek Fire Department, Inc. (non-profit)

- No discussion at this time. President Kevin Everly was present.

8.0 New Business

- .01 Apparatus Replacement Program review and update
 - Board acknowledged information item
 - Gave direction to Chief Bingham for re-evaluation to bring back to Board at a later date
- .02 Reserve account Measure N Balance
 - Board acknowledged information item
- .03 Reserve account Mobile Equipment Balance
 - Board acknowledged information item

10.0 Chief's Report

- Administration
 - Meetings attended by teleconference or in person: County Chiefs, County EMSIA, OES Debris Flow Task Force, Fire Investigation County Arson Task Force, FEMA reimbursements, Emergency Management County Council, NetCom Users and SCFAIG Work comp
 - Attended and completed Chief Officer 3C State Fire training Class
- Operations
 - Training - Drill nights in person and online training for make-up. EMT licensing update for some individuals. Planning has begun for upcoming operational training in May.
 - C-2100 Assisted in Ben Lomond at a structure fire. Took the roll of Safety and Accountability.
 - General
- Maintenance
 - General station cleaning and organizing this month including our storage shed, fuel storage area and bbq pit area
 - Still working on WT 2152 (annual service still in progress) repairs where identified and are being addressed.

11.0 Adjournment

- Meeting was adjourned at 10:40 A.M.

Rick Rogers, Chairman

Mark Bingham, Fire Chief