



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
August 31st, 2026

- 1.0 Convene Meeting/Roll Call
 - The Regular Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Locatelli on August 31st, 2026 at 10:09 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham, Admin Aileigh McCormack. No public members were present. Director Currier arrived late at 10:15am.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - None
- 4.0 Unfinished Business

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 Fire Chief Performance Evaluation

.02 Fire Chief Contract Negotiation Opener

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 awful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential close

- 5.0 Convene to Open Session 1:00PM

6.0 Report of Actions Taken in Closed Session

- Performance Evaluation completed for Chief Bingham
- Thursday, September 3rd at 9:00AM is scheduled for Special Meeting

7.0 Adjournment at 1:05PM