



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
November 30th, 2023

- 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 Vice Chairman Presswood on November 30th, 2023 at 2:00 P.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Presswood, Fire Chief Bingham and Admin Aileigh McCormack. One Public Member was present, Dave Scruggs.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Open Board of Directors Positions
 - .01 Board of Directors elections of positions
 - Motion made by Dir. Currier to nominate Dir. Locatelli as Chairman of the Board. Seconded by Dir. Robustelli. Vote was unanimous. Motion carries.
 - Motion made by Dir. Currier to nominate Dir. Presswood as Vice Chairman of the Board. Seconded by Dir. Locatelli. Vote was unanimous. Motion carries.
 - .02 Resolution 23-07 to recognize the contributions of retired Director Rogers
 - Motion made by Dir. Locatelli to accept Resolution 23-07 Resolution of Appreciation of Rick Rogers.. Dir. Currier seconds. Vote was unanimous. Motion carries.
 - .03 Procedure for filling the open directors position
 - Chief Bingham explains to the Board the procedure needed to be done in order to elect a new board member. He gathered information from Santa Cruz County Elections Department and has provided all documentation needed.
 - Dir. Locatelli asked for clarification on the procedures needed to be done in order to appoint a new member. This individual will hold the position until the next General Election in November of 2024.
 - January 20th is the deadline to appoint a new individual.
 - Dir. Locatelli and Director Presswood suggested putting out more than three notices around town about the open board seat. Locations agreed upon to post the vacancy were: Boulder Creek Post Office, Firehouse window and bcfd.com, Johnny's Market Bulletin board, New Leaf Market bulletin board, Both Redwood Keg and BC Liquors, American Gas Station, BC Drug Store and Liberty Bank. All agreed posting around town will help bring in more applicants.
 - Dir. Locatelli suggests posting it sooner than later. Chief Bingham will reach out and ask permission to post the notice and get it completed by Monday, 12/4 by 5pm.

- November 20th is the day Rick Rogers notified the County and the Fire District Board.
- Dir. Locatelli suggests having a Special Meeting in January.
- January 2nd, 2024 @ 0900 is the day for the Special Board Meeting.
- Chief and Aileigh will create a master list of applicants to keep everything organized.
- Dir. Robustelli asked Chief Bingham if the list of applicants are eligible for the public record request act and anyone can walk in and ask to see it - Chief will contact Tricia Webber at County Elections.
- Applications will be due by 5pm December 22nd.
- Will be posted 12/5/23- 12/22/23

5.0 Adjournment at 2:48 P.M.