



## **BOULDER CREEK FIRE PROTECTION DISTRICT**

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Board of Directors  
Minutes of the Board of Directors Meeting  
Regular Board Meeting  
March 11th, 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 March 11th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. No public members were present.
- 2.0 Additions and Deletions to Agenda
  - 8.01 title will be changed to “Finance Committee Update”
- 3.0 Oral Communications
  - None
- 4.0 Approval of Minutes
  - .01 Regular Board Meeting February 10th, 2026
    - Motion made by Dir. Presswood to approve the minutes, as corrected from the Regular Meeting February 10th, 2026, seconded by Dir. Currier. The vote was unanimous. Motion carried.
- 5.0 Approval/Payment of Bills
  - .01 Approval/Payment of Bills and Review of Financials
    - Dir. Robustelli asked for clarification on electrical repair in E-2111 and E-2112, Chief Bingham explained it was damaged wires due to normal wear and tear.
    - Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$42,426.82 seconded by Dir. Currier. The vote was unanimous. Motion carried.
- 6.0 Correspondence
  - Chief Bingham provided a CSDA Brown Act Compliance Manual flyer.
  - The board approved the purchase of a bundle of 5 for \$75.
- 7.0 Unfinished Business
  - .01 NERIS (National Emergency Response Information System)
    - 71 incidents for February
  - .02 Operational Analysis Discussion
    - No update
  - .03 Board Policies & Procedures

- The committee is currently going through all the old draft policies and procedures from BCFPD.
- Dir. Scruggs is working on additional policies and procedures and it will be reviewed by the committee before presenting to the board as a whole package.

.04 Station Artwork

- No update

.05 Felton Fire Protection (FFPD Standing Update)

- Chief Bingham updated the board that FFPD is still working on what type of tax will potentially go out to the public.

.06 Station siren long range acoustic device (LRAD)

- Chief Bingham is asking to remove this item from the agenda until the department is ready to move forward. Board members agreed.

.07 Station security fencing (tabled)

- Chief Bingham requested a meeting with BCRD but has not gotten a response yet.

.08 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies

- There has been no movement from the County other than looking into funding options.
- The letter that was approved last board meeting has been sent to the county.
- The district council is meeting tomorrow at 0900 at BLFD. The board would like a board member from BCFPD to join these meetings with Chief Bingham. The board elected Dir. Robustelli to attend.

.09 Plaque commemorating all members who participated in the kitchen repair

- We are still waiting for the mock-up.

8.0 New Business

.01 Finance committee update

- Chief Bingham visited Rebel MFG in Nevada for a tour and to discuss the purchase of a type 6.
- A discussion to transfer funds from Measure N and the review and presentation of type 6.
- A special board was scheduled to discuss the type 6 and transfer of funds for purchase will be held Friday, March 27th at 0900.

.02 Water tender update

- Chief Bingham updated the board that BC Wise and Captain Rocca will be traveling to Golden State/Pierce MFG in Florida this month to do a walk-through of the water tender. Possible delivery by May.

9.0 Chief's Report

10.0 Adjournment at 10:51AM