

**BOULDER CREEK FIRE PROTECTION DISTRICT**

**13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226**

Board of Directors

Minutes of the Board of Directors Meeting

Special Board Meeting

March 24th, 2025

1.0 Convene Meeting/Roll Call

* The Special Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Director Scruggs via hybrid meeting rules on March 24th, 2025 at 11:05 A.M. Present were, Director Robustelli, Director Currier, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack, Director Locatelli via telephone. No public member was present.
* Director Presswood was absent.

2.0 Additions and Deletions to Agenda

* None

3.0 Oral Communications

* Chief Bingham provided an email from Lani Faulkner answering questions that were asked at the March 11th board meeting.

4.0 Possible action to vote on open LAFCO seat

* Motion made by Dir. Robustelli to vote for Jim Anderson for the primary LAFCO seat and Ed Banks as the alternate, seconded by Dir. Currier. Vote was unanimous.

5.0 Adjournment at 11:11AM