



BOULDER CREEK FIRE PROTECTION DISTRICT

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

Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Regular Meeting
January 11, 2022

- 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 Rogers via Zoom Meeting on January 11, 2022 at 12:00 P.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Rogers, Director Presswood, and Fire Chief Bingham. Public member - Dave Scruggs - was present.
- 2.0 Additions and Deletions to Agenda:
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes
 - .01 Regular Meeting December 14th, 2021
 - Change bullet point under 7.06 LAFCO Presentation to read: “Joe would like to discuss the consolidation of the Valley Fire Department”.
 - Motion made by Dir. Locatelli to approve the minutes and begin sending minutes to the Directors for review as soon as they are available, seconded by Dir. Robustelli. Dir. Presswood abstained. Vote was otherwise unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - Katie to get a projected annual amount on the Konica copier
 - Motion made by Dir. Robustelli to approve the payment of the bills in the amount of \$85,768.75, seconded by Dir. Locatelli. Vote was unanimous. Motion carries.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Chief Bingham gave a verbal update.
 - .02 FEMA update
 - Chief Bingham gave a verbal update.
 - .03 Boulder Creek Fire Department, Inc. (non-profit)
 - Dir. Robustelli attended the last meeting and stated there is no update at this time.
 - .04 NFIRS Reports

4.0 Approval of Minutes

- Chief Bingham provided a print out showing call attendance.

.05 Jamison Creek Fire Station Update

- Chief Bingham spoke to Chief Armstrong and was given no update. However, CALFIRE still plans to staff the station.
- Chief Bingham is ensuring to keep a log of all communication with CALFIRE regarding the Jamison Creek Fire Station.

.06 Zayante FPD - Update

- The meeting is being postponed until possibly February. However, clarification on if it's a social event or Board meeting was not provided.

8.0 New Business

- No new business at this time.

9.0 Chief's Report

Administration

- Meetings attended: County Chiefs, County EMSIA, SCCFCA, Dominican HP update, County HSA, Rebuild your neighborhood group, EMCC, SCC Sheriff's evacuation planning
- Enrolled in a Cal OES training for Emergency management of Volunteers
- Enrolled for suicide prevention training in February

Operations

- Implemented a sign up calendar for fire personnel to schedule staying overnight in the station.
- Structure fire on Kings Creek rd, Structure fire on Moon dr.

Maintenance

- Smoke detector maintenance
- PPE inspections and maintenance
- Command vehicle 2101 went to Watsonville Chevrolet for a body control module and to fix a water leak causing electrical issues. Command vehicle 2100 had radio troubleshooting conducted. Rescue 2166 had new mobile radio installed and a new water pump installed along with in cabin air filter changed

10.0 Adjournment

- Meeting adjourned at 12:45 PM