

Board of Directors
Special Board Meeting
Boulder Creek Fire Protection District
Agenda

MEETING: Boulder Creek Fire Protection District

DATE: September 25, 2018

TIME: 9:00 a.m.

PLACE: Boulder Creek Fire District Office
13230 Central Avenue
Boulder Creek CA 95006

PURPOSE: Adoption of Budget for Fiscal Year 2018-2019 and Approval of Resolutions 18-07, 18-08, 18-09 and 18-10.

AGENDA:

- 1.0 Convene Meeting/Roll Call
Chairperson of the Board of Directors calls the meeting to order.
District Secretary calls the roll of Board of Directors.
- 2.0 Additions and Deletions to Agenda:
Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).
- 3.0 Oral Communications:
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.
- 4.0 Discussion of Final Budget
 - 4.01 Approval of Resolution 18-07, RESOLUTION DETERMINING RESERVE FUNDS FOR FISCAL YEAR 2018-2019

- 4.02 Approval of Resolution 18-08, RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2018-2019
- 4.03 Approval of Resolution 18-09, RESOLUTION APPROVING TRANSFER OF FUNDS FOR PURCHASE OF TYPE 3 CHASSIS
- 4.04 Approval of Resolution 18-10, RESOLUTION APPROVING TRANSFER OF FUNDS FOR REPLACEMENT OF FUEL SHED AND FIRE STATION ROOF

5.0 Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Boulder Creek Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, must contact the District Secretary's Office at (831) 338-7222 a minimum of 72 hours prior to the scheduled meeting. Agenda documents may be reviewed in the office of the Boulder Creek Fire District, 13230 Central Avenue, Boulder Creek CA 95006.