

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
June 9th, 2020

1.0 Convene Meeting/Roll Call

The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers via Zoom Meeting (Meeting ID: 846 3696 4209) Tuesday, June 9th 2020 at 9:00 a.m. Present were Directors Currier, Presswood, Robustelli, Locatelli, Chief Bingham and Secretary Vickers. Also, present was public member Dave Scruggs.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting May 12th. Motion made by Dir. Locatelli and seconded by Dir. Robustelli to approve the minutes of May 12th, with corrections discussed. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and second by Dir. Currier to approve the current payment of the bill list total amount of \$31,817.84. This included \$19,308.24 in payroll, and \$12,509.60 in bills already paid. Dir. Presswood abstained. Vote was otherwise unanimous.

6.0 Correspondence

None

7.0 Unfinished Business

.01 PG&E Community Resource Center At BCFD

- a) Draft lease contract
- b) Facility Electrical survey (scheduled)
- c) ADA survey (Complete)

Chief presented a draft contract from PG&E. After much discussion it was decided that we would not move forward with PG&E using our space for a community Resource Center. Motion made by Robustelli, seconded by Presswood that we would not move forward with PG&E using our space as it will not be a good fit for operation as we will both need the facilities during the same time frame.

New Business

.01 Covid-19 general update

- a) Current stats for county
- b) Testing options
- c) Trending

Chief gave an update on Covid 19. There are 220 case, with 3 deaths. Santa Cruz has a slow spike rate. Engine 2146 has been returned to us, it was being used as a quick response vehicle for covid but is no longer needed.

Chief has the form for firefighters to fill out if they want to get tested. Only have

had four interested. Waiting to set up a test date. Was suggested to hand out and discussed at drill night.

.02 Mobile CAD software interface

The current software from Motorola that we use for our Mac tablets announced they would be cutting off the program at any given time. Chief and Battalion Chief Wise has looked into other options and found a software that interfaces with the mac products, active 911 and NetCom. This new software will provide more than the old did. Chief presented a cost sheet with difference costs dependent on how many other agencies would participate, which would bring costs down. Will bring back to the next meeting with a more defined costs.

.03 Fire Prevention inspection program

Chief discussed the need to have a formal fire inspection program. He has contacted CSG Consultants to get a cost for having them assist with making a pilot program.

.04 Admin Recruitment

Chief reported on current admin's resignation, and that he is currently putting together an up to date job posting.

8.0 Chief's Report

.01 Meetings attended: County Chiefs (video-conference), EMSIA (video-conference), Arson Investigators taskforce (video-conference) and Cal Fire general meeting

(In person) multiple topics

.02 Correspondence letters from citizens (probate) donation

.03 Drills night training have resumed with Covid-19 precautions

.04 BC Rec Dist

.05 Resuming building inspections with Covid-19 precautions

.06 Working on budget

10.0 Adjournment

Meeting was adjourned at 10:46 am.

Rick Rogers, Chairman

Mark Bingham, Fire Chief