

**BOULDER CREEK FIRE PROTECTION DISTRICT**

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Board of Directors

Minutes of the Board of Directors Meeting

Special Board Meeting

August 27th, 2024

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 Chairman Locatelli on August 27th, 2024 at 9:00 A.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. One Public Member was present. Dir. Robustelli arrived at 9:10AM.

2.0 Additions and Deletions to Agenda:

* None

3.0 Oral Communications:

* Measure Q will be on the ballots this coming election. The Santa Cruz County Fire Chiefs Association has written a letter against this measure.

4.0 Review Resolutions 24-02, 24-03, 24-04, 24-05 & 24-06. Possible action by board

.01 Resolution 24-02 24’/25 FY Final Budget

* A full budget was provided for review and approval.
* All changes have been made and are reflected in the final budget number.
* Motion made by Dir. Scruggs to approve Resolution 24-02 24’/25 FY Final Budget, seconded by Dir. Presswood. Vote was unanimous. Motion carries.

.02 Resolution 24-03 Amending Apparatus Replacement Schedule

* Motion made by Dir. Robustelli to approve Resolution 24-03 Amending Apparatus Replacement Schedule, seconded by Dir. Currier. Vote was unanimous. Motion carries.

.03 Resolution 24-04 Surplus Excess Equipment

* There are a total of four vehicles being surplused when the time comes.
* Dir. Scruggs asked for the department unit numbers for clarification and Chief Bingham explained E-2110, U-2192,B-2101and E2146.
* Motion made by Dir. Scruggs to approve Resolution 24-04 Surplus Excess Equipment Seconded by Dir. Currier. Vote was unanimous. Motion carries.

.04 Resolution 24-05 Moving Surplus Funds from BCFPD General Fund to

Reserved Funds

* The surplus amount of $1,350,000 for fiscal years ends in 2022 and 2023.
* Motion made by Dir. Presswood to approve Resolution 24-05 Moving Surplus Funds from BCFPD General Fund to Reserved Fund, seconded by Dir. Scruggs . Vote was unanimous. Motion carries.

.05 Resolution 24-06 Measure N Special Assessment Parcel Tax

* Measure N Resolutions are an annual change.
* Motion made by Dir. Robustelli to approve Resolution 24-06 Measure N Special Assessment Parcel Tax, seconded by Dir. Currier . Vote was unanimous. Motion carries.

5.0 Adjournment at 9:55 A.M.