

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
January 16th, 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 at the Boulder Creek Fire District Office on Thursday January 16th 2020 at 9:00 a.m. Present were Directors Currier, Presswood, Robustelli, Locatelli, Chief Bingham and Secretary Vickers.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting December 10th. Motion made by Dir. Presswood and seconded by Dir. Currier to approve the minutes. Dir. Rogers abstained. Otherwise 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 \$46,366.44. This included \$20,080.91 in payroll, and \$26,285.53 in bills already paid. Vote was unanimous.

6.0 Correspondence

Thank you note from Chief McClish

7.0 Unfinished Business

None

8.0 New Business

.01 Solar Roof Panels

Presswood suggested the idea of getting more solar panels for the station. He will check in with McPherson to see about grant possibility. Staff will check PG&E eclectic bills to see how much is being saved with solar. New panels would be in next years budget if decided upon to get more.

.02 Wendy Brown Creative Partners Payment

Presented board with Wendy Brown's final payment invoice and contract for review. Motion made by Dir. Robustelli and second by Dir. Presswood to pay the final invoice to Wendy Brown Creative Partners. Vote was unanimous.

.03 18/19 Budget Surplus

Discussed what the surplus was and need additional information. Will bring back to February board meeting. Staff directed to contact Don Cole or McClish.

.04 Jamison Creek Fire Station Lease Renewal

Board discussed the current Jamison Lease, which is now outdated and expired. Chief to have his contact look over contract. Need to have CalFire submit a new lease with less years in the lease and more details about subleasing along with

current language. Chief will reach out to CalFire.

9.0 Chief's Report

Administration

- .01 Attended fire prevention officers meeting
- .02 Attended Netcom task meeting
- .03 Attended Stake Holders emergency management meeting (evac study)
- .04 Hosted family night / facilitated badge pinning
- .05 Office staff meeting
- .06 Waiting for new date for submit for AFG grant.
- .07 Completed Arson Investigation part 3.
- .08 Completed Fire Chief Officer 3A
- .09 Follow up with Valley Women's Club

Operations

- .01 BCFD officers staff meeting
- .02 SLV Fire Internship started 12/9
- .03 County volunteer academy started 12/12

Maintenance

- .01 Office sink drain and faucet repaired (TMP)
- .02 Water drinking fountain purchased will be installed inhouse
- .03 Nate Lackey inspected 2166 for rear suspension issue
- .04 Live in beds purchased (current beds 5yrs old)

Other

- .01 Attended meeting with Heartmath owner
- .02 Josh Clark promotion to Engineer (LNU)
- .03 Chief's feed January 24th
- .04 Crab Feed March 8th
- .05 District Council – no date

10.0 Adjournment

Meeting was adjourned at 10:55 am.

Rick Rogers, Chairman

Pearl Vickers, Secretary