

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
November 10, 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 on Tuesday, November 10th 2020 at 9:10 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, and Administrative Assistant Graham. Also, present was public member Dave Scruggs.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes of Board Meeting October 13th, 2020.
Under 5.0 Approval of Minutes of Board Meeting September 2nd 2020 - need to correct the spelling of "September". Motion made by Dir. Robustelli, seconded by Dir. Currier to approve the minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
Changes to be made to reflect the accurate total bills. Motion made by Dir. Locatelli, seconded by Dir. Robustelli to approve the current payment of the bill list total amount of \$50,753.25. This included \$27,652.31 in payroll and \$23,100.940 in bills already paid. Vote was unanimous. Motion carries.
- 6.0 Correspondence:
 - .01 CALFIRE Personnel Performance Evaluations during CZU
 - Captain Mike Rocca and crew received an excellent performance review from CALFIRE while assisting them during CZU. Board acknowledged informational item.
 - .02 Santa Cruz Sentinel Letter and Newspaper Ad
 - Board acknowledged informational items.
- 8.0 Unfinished Business
 - .01 COVID-19 general update
 - Board acknowledged informational item
 - .02 FEMA Reimbursement
 - Chief Bingham and Admin Graham attended an Exploratory Meeting with BCFPD's FEMA representative. We have a Recovery Scoping Meeting scheduled this week. Board acknowledged informational item.
- 9.0 New Business
 - .01 20/21 Draft budget (amend)
 - Accessors office is reaccessing properties for property tax.
 - Budget introduction memo containing a narrative explaining specific line items.
 - Schedule a special meeting to discuss budget items that need to be

added/accounted for.

- Pay Jim Walters. Inquire with county to see how much funds are in the checking account. If there is enough, transfer the funds to Special District account and submit payment. If there is not enough funds in the checking account, transfer the fund from Building and Grounds account to Special District and submit payment.
 - Add Jim Walters as a line item under Special District on Budget Line Item Detail.
 - Chief Bingham has been given approval to make operational purchases in preparation for winter. The funds will be transferred to the Special District account with coordination from the Social Department.
- .02 Appoint Direct Candidates and Oath of Office
- Oath of Office was completed for Directors Currier, Locatelli, and Rogers. They are to assume office on December 4th, 2020 for a four-year term.

10.0 Chief's Report

.01 Administration

- Meetings attended by teleconference or in-person: County Chiefs, County EMSIA, Netcom, Debris Flow Task Force, County Post Fire Debris Flow, Northern Debris Flow, GSD, Unified Command Evac planning.
- NFIRS (Firehouse reports)

.02 Operations:


- Paynight
- Felton FD
- Pre-planning for winter operations (Training/evacs/unified command)

.03 Maintenance:

- Containers

11.0 Adjournment

Meeting was adjourned at 12:04PM



Rick Rogers, Chairman



Mark Bingham, Fire Chief