



BOULDER CREEK FIRE PROTECTION DISTRICT

13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
December 03, 2021

- 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 Rogers on December 3, 2021 at 3:00 P.M. Present were Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham. Director Currier was absent and excused by the Board.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications
 - None
- 4.0 Adjournment to Closed Session
 - .01 Fire Chief Contract Discussion
- 5.0 Convene to Open Session
- 6.0 Report of Actions Taken in Closed Session
 - No reportable actions taken
- 7.0 Adjournment
 - Adjourned at 3:30 PM