



# BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District  
Minutes of the Board of Directors Meeting  
Special Meeting  
October 14, 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 October 14, 2021 at 11:00 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, and Admin Graham. No public members were present.
- 2.0 Additions and Deletions to Agenda:
  - None
- 3.0 Oral Communications:
  - None
- 4.0 Final Budget 2021/2022
  - Board approved final budget in the total amount of \$1,041,857.12. This includes \$469,463.12 Salaries and Benefits, \$522,394.00 Services and Supplies, and \$50,000 Fixed Assets. Total Anticipated Revenues are \$2,296,485.75. This includes \$979,959.75 from FEMA, and \$193,769.00 from Measure N.
  - Motion made by Dir. Robustelli, seconded by Dir. Presswood to approve Resolution 201-09 Adoption of Final Budget for Fiscal Year 2021/2022. Vote was unanimous. Motion passes
- 5.0 Adjournment to Closed Session
  - .01 Fire Chief Contract Discussion
- 6.0 Convene to Open Session
- 7.0 Report of Actions Taken in Closed Session
  - No reportable actions.
- 8.0 Adjournment
  - Meeting adjourned at 12:15 PM