



BOULDER CREEK FIRE PROTECTION DISTRICT

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

Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
June 23rd, 2023

- 1.0 Convene Meeting/Roll Call
 - The Regular Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on June 23rd, 2023 at 8:00 A.M. Present were Director Currier, Director Locatelli, Director Rogers, Director Robustelli, Director Presswood, Fire Chief Bingham. No Public Members were present.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Adjournment to Closed Session
 - .01 Personnel Discussion
- 5.0 Convene to Open Session
- 6.0 Report of Actions Taken in Closed Session
 - No Reportable Actions Taken.
- 7.0 Adjournment at 10:50am