



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
April 22nd, 2026

- 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 Locatelli on April 22nd, 2026 at 11:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. Four public members were present.

- 2.0 Additions and Deletions to Agenda
 - None

- 3.0 Oral Communications
 - None

- 4.0 New Business
 - .01 Presentation by Golden State Fire Apparatus
 - Ryan Wright, Co-Owner and President of Golden State, presented the contract and final invoice.
 - Ryan provided clarification on pricing structure and line items.
 - The board reviewed detailed line-by-line breakdown of all modifications (credits and additions). A summary of change orders was concluded.
 - Dir. Robustelli asked for clarification on the 9.5% California sales tax and Ryan explained that the tax rate is legally required to reflect rate at time of payment, not at contract signing.
 - Final total project cost confirmed at \$717,177.68.

 - .02 Amend Resolution 26-01 Transfer of Funds to purchase new water tender
 - Motion made by Dir. Robustelli to approve Resolution 26-01, the transfer of \$717,177.68 from Mobile Equipment Reserve Account GL 34351 to Fixed Asset Account Mobile Equipment GL 86209, seconded by Dir. Presswood. The vote was unanimous. Motion carried.

- 5.0 Adjournment at 11:45AM