



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
March 27th, 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 Vice Chairman Presswood on March 27th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. No public members were present.
 - Motion made by Dir. Robustelli to excuse Dir. Locatelli from the Special Board Meeting on March 27th, 2026 due to vacation, seconded by Dir. Currier. The vote was unanimous. Motion carried.

- 2.0 Additions and Deletions to Agenda
 - None

- 3.0 Oral Communications
 - None

- 4.0 To review resolutions to expend funds for the purpose of purchasing a water tender.
To review and approve signing a contract to purchase a new type 6 fire engine.
 - .01 Resolution 26-01 Transfer of Funds to purchase new water tender
 - The final price for the purchase of a new water tender is \$706,227.68.
 - Battalion Chief Wise and Captain Rocca traveled to Florida to do a walk through of the water tender and there were a few changes, but nothing major.
 - Motion made by Dir. Currier to approve Resolution 26-01, the transfer of \$706,227.68 from Mobile Equipment Reserve Account GL 34351 to Fixed Asset Account Mobile Equipment GL 86209, seconded by Dir. Scruggs. The vote was unanimous. Motion carried. Dir. Locatelli abstained due to absence.

 - .02 To review and approve signing a contract to purchase a new type 6 fire engine
 - Rebel Manufacturing has a six month or less build time and the price is \$349,900.00.
 - Chief Bingham is asking for the approval of \$352,000.00 to cover the entire build of the type 6, including travel to final inspection. Ca Tax to be additional cost once determined.
 - Chief Bingham clarified that the new engine would be delivered to BCFPD at the manufacturer's cost.
 - Motion made by Dir. Scruggs to direct Chief Bingham to create a resolution to purchase a type 6 from Rebel Manufacturing, seconded by Dir. Currier. The vote was unanimous. Motion carried.

- 5.0 Adjournment at 9:26AM