



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
July 22, 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 July 22, 2021 at 11:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, Administrative Assistant Graham. 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 Fire Chief Performance Evaluation
- 5.0 Convene to Open Session
- 6.0 Report of Actions Taken in Closed Session
 - No reportable actions.
- 7.0 Adjournment
 - Meeting adjourned at 2:15 PM

Rick Rogers, Chairman of the Board

Mark Bingham, Fire Chief