BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
August 24th, 2026

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 Locatelli on August 24th, 2026 at 10:18 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham, Admin Aileigh McCormack. No public members were present.

2.0 Additions and Deletions to Agenda

- None

3.0 Oral Communications

- None

4.0 New Business

Adjournment to Closed Session
At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

.01 Fire Chief Performance Evaluation

Closed Session Note: 10:21am

The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending awful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential close

5.0 Convene to Open Session

6.0 Report of Actions Taken in Closed Session

- None

7.0 Adjournment at 12:21pm