



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
April 14th, 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 April 14th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. One public member was present.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - David Dahl shares his appreciation to the board and Chief Bingham for the purchase of the new apparatus.
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting March 11th, 2026
 - Motion made by Dir. Presswood to approve the minutes, from the Regular Meeting March 11th, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - .02 Special Board Meeting March 27th, 2026
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting March 27th, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
- 5.0 Approval/Payment of Bills
 - .01 Approval/Payment of Bills and Review of Financials
 - Dir. Robustelli asked for clarification on the Fedex bill and Chief Bingham explained it is a charge for overnight, bi-weekly payroll delivery.
 - Dir. Robustelli asked for the invoice from Alameda County Fire Department to look at the details of work performed.
 - Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$214,697.30 seconded by Dir. Scruggs. The vote was unanimous. Motion carried.
- 6.0 Correspondence
 - A Santa Cruz County Regional Transportation Commission article was shared.

7.0

Unfinished Business

.01 NERIS (National Emergency Response Information System)

- 113 incidents in March

.02 Operational Analysis Discussion

- No update / discussion

.03 Board Policies & Procedures

- Dir. Scruggs updated the board on his progress with the recently found board policies and procedures. He has created draft Policy and Procedures with updated information and has shared them with Dir. Robustelli to review. The entire packet will be shared with the rest of the board after reviews are complete.

.04 Station Artwork

- No update / discussion

.05 Felton Fire Protection (FFPD Standing Update)

- Chief Bingham attended the FFPD board meeting and briefed the board on what was discussed.

.06 Station security fencing

- Chief Bingham and GM Hallie Greene met and did a walkthrough of the parking lot and discussed the fencing and construction of a new gate closing the back parking lot.
- A letter of support from Boulder Creek Recreation & Park District was shared with the board and discussed.
- Chief Bingham asks that the sub-committee meets with BCRPD to discuss items addressed in the letter.
- Chief Bingham will gather updated quotes from gate companies.

.07 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies

- Chief Bingham briefed the board on a meeting he attended with Dir. Robustelli and Locatelli at ZFPD.

.08 Plaque commemorating all members who participated in the kitchen repair

- The completed plaque was shared.

.09 (Possible amendment) Resolution 26-01 Transfer of Funds to purchase new water tender

- There was a \$10,000 error in calculation from Golden State Fire Apparatus and the correct total is \$717,177.68.
- Dir. Locatelli is requesting a special meeting with Golden State to explain the mis-calculation before signing the resolution.
- Resolution 26-01 is being tabled until the special meeting that is being held April 22

8.0

New Business

.01 Resolution 26-02 Transfer of Funds to purchase new type 6 fire engine

- Updates have been made to the resolution.

- Motion made by Dir. Robustelli to approve the Resolution 26-02 Measure N Fund Expense to transfer to Mobile Equipment in the amount of \$174,500.00 for the downpayment for the type 6 engine, seconded by Dir. Scruggs. The vote was unanimous. Motion carried.

9.0 Chief's Report

10.0 Adjournment at 11:39AM.