BOULDER CREEK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS WORKSHOP MEETING MINUTES Tuesday, March 5th, 2019

Purpose of the meeting was to have discussion and input with line personnel for Fire Chief Recruitment

- 1.0 Workshop was called to order at 7:30 p.m. by Chairman Rogers. Directors Presswood, Robustelli, Rogers and Chief McClish were present. Also present Chiefs Vega and Wise; Captains Bingham and Presley; Engineers Rocca, Locatelli, Clark, Kelly and McVeigh; Firefighters Band, Biagiotti, Boyd, Caruso, Clausen, Cole, Goedeck, P. Hill, J. Hill, McCormack, Robustelli, Rogers, Scruggs, Slaughter, Todd and Zachary. Locatelli and Currier present at 7:35 p.m.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Fire Chief Recruitment Discussion with line personnel Each board member opened with statements to line personnel.

Recess called due to emergency incident at 7:41p.m. Reconvened at 8:10 p.m.

Several members of the line provided input and asked questions regarding the hiring process, the type of Fire Chief they would like to see and how they see the department moving forward in the future.

5.0 Work shop adjourned at 21:52

Rick Rogers, Board Chairman

Kevin McClish, Chief, Acting Secretary