



BOULDER CREEK FIRE PROTECTION DISTRICT

13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

Board of Directors Minutes of the Board of Directors Meeting Regular Board Meeting June 16th, 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 June 16th, 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. Two public members were present. Dan Lindsey and Jim Frawley.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - Dan Lindsey, public member shares his thanks for all the district does for the community and is hopeful he is able to help in the future.
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting May 12th, 2026
 - No discussion
 - Motion made by Dir. Presswood to approve the minutes, from the Regular Meeting May 12th, 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. Scruggs asked for clarification on the wood gate project and Chief Bingham explained it was the gate between the office and sheriff's office.
 - After discussion, the motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$50,193.99, seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - Dir. Scruggs asked for clarification on what rent is being given to the fire district and Chief Bingham explained it is the monthly rent from the sheriff's building.
- 6.0 Correspondence
 - .01 Jim Frawley provided draft letter to be submitted to Senator Schiff to seek federal funding of 5.448 million for the RING project
 - Jim Frawley gave an update on the Regional Interoperable Next Generation (RING) Radio System and alternative radio system.
 - Jim Frawley will bring the updated finances to the July board meeting.
- 7.0 Unfinished Business

- .01 NERIS (National Emergency Response Information System)
 - There were a total of 98 incidents for May.
 - .02 Operational Analysis Discussion
 - No discussion / update
 - .03 Board Policies & Procedures
 - No discussion / update
 - .04 Station Artwork
 - Chief Bingham updated that BCFD Inc. has offered to pay for all of the station artwork and are planning on having them displayed by the 4th of July.
 - .05 Felton Fire Protection (FFPD Standing Update)
 - Chief Bingham attended the June board meeting.
 - .06 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies
 - Chief Bingham shared the JPA draft letter after being reviewed by three different legal teams and is seeking direction from the board to accept the letter and create a resolution to be signed and adopted.
 - The board members gave direction to Chief Bingham to sign the letter for Senator Schiff.
 - .07 Finance committee update
 - Dir. Locatelli updated the rest of the board of the meeting. FY26/27 budget needs to be submitted by October 30th. The subcommittee gave Chief Bingham direction to submit the current budget as a placeholder for now. The Board's goal is to submit our final budget by August 30th.
- 8.0 New Business

- .01 Review of Central Fire Protection District Chief Salary Survey
 - The Central Fire District of Santa Cruz County hired Gallagher to do a study on Fire Chief salaries.
 - The whole packet was shared with the board for review.
- .02 Resolution 26-03 Transfer of Funds from Measure N to purchase type 6 engine
 - Chief Bingham flew into Las Vegas, Nevada to do the final walk through at Rebel MFG and it will be delivered by the middle of next week.
 - Dir. Robustelli asked for a letter regarding the tilt-test. Chief Bingham will work with Rebel to obtain one.
 - Motion made by Dir. Robustelli to approve the final payment in the total of \$176,750.00, for the purchase of a type 6 engine seconded by Dir. Scruggs. The vote was unanimous. Motion carried.
- .03 Resolution 26-04 2026 Boulder Creek Fire Protection District Notice of Board Election
 - Director Robert Presswood and Director Sam Robustelli seats are up for election
 - Motion made by Dir. Currier to approve Resolution 26-04 2026 Boulder Creek Fire Protection District Notice of Board Election seconded by Dir. Scruggs. The vote was unanimous. Motion carried.

9.0 Chief's Report

10.0 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 Chief's Contract Renewal

Closed Session Note:

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 lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential close

11.0 Convene to Open Session

12.0 Report of Actions Taken in Closed Session

- No reportable action taken

13.0 Adjournment at 12:14pm