

**Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Special Meeting
February 24, 2021**

- 1.0 Convene Meeting/Roll Call**
- The special meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on Wednesday, February 24th, 2021 at 11:09 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham and Administrative Assistant Graham. Public members Kevin Everly and Chuck Wise were present..
- 2.0 Additions and Deletions to Agenda: None**
- 3.0 Oral Communications: None**
- 4.0 Boulder Creek Fire Department. Inc.**
- Boulder Creek Fire Department, Inc.'s President, Kevin Everly, was present.
 - Boulder Creek Fire Protection District's Board Chairman, Rick Rogers, would like to improve communication between the Fire Department, Inc. and the Fire Protection District.
 - Chief Bingham is to be the representative and communicator between the Fire Department, Inc. and the Fire Protection District.
 - Chief Bingham to add a standing item on the Fire Protection District's regular board meetings to relay communication to and from the Fire Department, Inc.
- 5.0 Adjournment**
- Meeting was adjourned at 12:38 P.M.



Rick Rogers, Chairman



Mark Bingham, Fire Chief