



## **BOULDER CREEK FIRE PROTECTION DISTRICT**

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Board of Directors  
Minutes of the Board of Directors Meeting  
Special Board Meeting  
January 2nd, 2024

- 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 January 2nd, 2023 at 9:00 A.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Presswood, Fire Chief Bingham and Admin Aileigh McCormack. Five Public Members were present. Travis Martin, Gabe Vega, Dave Scruggs, Corey McVeigh and Stephen Lindsey.
- 2.0 Additions and Deletions to Agenda:
  - None
- 3.0 Oral Communications:
  - None
- 4.0 Open Board of Directors Positions
  - .01 Review of applications for board vacancy
    - Dir. Locatelli explained the process the fire board has taken to fill our board vacancy including posting the vacancy for the required 15 day notice period in public locations around the Fire District. The locations were; Johnnie's Super Market, New Leaf Market, American Gas Station, BC Post Office, BC Drug Store, BC liquors, Redwood Keg Liquors, the fire station office and fire hall along with the district website. The district has also verified with the County Elections Department that all applicants were eligible residents of the district. Applicants reviewed: Steve Lindsey, Travis Martin, Corey McVeigh and Dave Scruggs
    - Dir. Locatelli explains that following Dir. Rogers retirement, the open board seat will serve from now until November 2024 when the next election is held..
    - During this meeting, Dir. Locatelli explained we will go alphabetically in order of open interviews. The Board Members will have the opportunity to ask questions to further get to know each applicant.
    - Each applicant was recognized as qualified and presented themselves well. Each candidate was interviewed with a question and answer period. The public was also given a chance to ask each candidate questions. The Board members would like to thank the applicants for attending and showing interest.
  - .02 Appointment of new board member
    - Motion made by Dir. Currier to nominate Dave Scruggs for the open board of directors position. Dir. Presswood seconds. Vote was unanimous. Motion carries.

- This appointment was conducted within the 60 day window as instructed by the County of Santa Cruz Elections Department starting on November 20th of 2023 when Director Rick Rogers gave notice of his resignation.
- Oath of Office for Dave Scruggs was given by Chief Bingham.

5.0 Adjournment at 9:57 A.M.