

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
March 10th, 2020

1.0 Convene Meeting/Roll Call

The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers at the Boulder Creek Fire District Office on Tuesday, March 10th 2020 at 9:00 a.m. Present were Directors Currier, Presswood, Robustelli, Locatelli, Chief Bingham and Secretary Vickers.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting February 11th. Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve the minutes. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and second by Dir. Locatelli to approve the current payment of the bill list total amount of \$39,984.03. This included \$19,495.73 in payroll, and \$20,488.30 in bills already paid. Vote was unanimous.

6.0 Correspondence

.01 Thank You Email

Thank you email passed around thanking the fire department for their work.

7.0 Unfinished Business

.01 Surplus Funds

Chief presented the board with the amount that is currently in the surplus funds, \$301,283. Chief meet with Dir. Locatelli and Chief McClish to determine the number. The idea was discussed of moving all the money to the Building and Maintenance reserve fund as it was the one reserve that has not had money moved recently and there are upcoming expenses in the fall. Will bring back a resolution to the board at next meeting.

.02 Jamison Creek Station

Received a letter from CalFire requesting the use of the old contract for two years. Need to get a real estate attorney to help with a new contact.

.03 Solar Grant

No new info, tabled for next meeting.

8.0 New Business

.01 Resolution 20-01 Appropriation Limit for Fiscal Year 2019-2020

Motion made by Dir. Presswood and seconded by Dir. Robustelli to approve resolution 20-01 Appropriation Limit for Fiscal Year 2019-2020. Vote was unanimous.

.02 Resolution 20-02 Measure N Expense
Motion made by Dir. Locatelli and seconded by Dir. Robustelli to approve resolution 20-02 Measure N Expense, paying the final bill for Engine 2112 in the amount of \$1,354.73. Vote was unanimous.

9.0 Chief's Report

Administration

.01 Meetings attended: County Chiefs, Netcom, Sheriff substation, County EOC, Arson Investigation, BC Rec District community

Operations

- .01 Received new type 1 engine 2112 from Pierce MFG
- .02 Added 2112 to our insurance with Attwood (waiting on certificate)
- .03 In service plan for E-2112
- .04 Hosted County elections March 3rd.
- .05 Emergency County Chiefs (Covid 19 Virus)
- .06 Ben Lomond Fire Dist. Briefing with Chief
- .07 Responded to several structure fires and a wildland fire.

Maintenance

- .01 Installed new lock cylinder in storage room at station 2
- .02 Removed hedge along BBQ pit area
- .03 Completed tool room ceiling project
- .04 Front of station spring cleaning started
- .05 Alley between station and office clean up
- .06 Small roll up door (heater sensor) installed.
- .07 Boynton Fence
- .08 CSG Jim Dias at BCFD

Other

.01 Hosted Crab Feed March 7th and unveiled new engine with all Measure N vehicle purchases on display

10.0 Adjournment

Meeting was adjourned at 10:43 am.

Rick Rogers, Chairman

Pearl Vickers, Secretary