



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors Minutes of the Board of Directors Meeting Regular Board Meeting September 9th, 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 September 9th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, and Fire Chief Bingham. No public members were present.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - None
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting August 11th, 2026
 - Motion made by Dir. Presswood to approve the minutes, from the Regular Meeting August 11th, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - .02 Special Board Meeting August 14th, 2026
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting August 14th, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - .03 Special Board Meeting August 24th, 2026
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting August 24th, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - .04 Special Board Meeting August 31st, 2026
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting August 31st, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
 - .05 Special Board Meeting September 3rd, 2026
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting September 3rd, 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
 - No discussion
 - Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$60,079.01, seconded by Dir. Currier. The vote was unanimous. Motion carried.

- 6.0 Correspondence
 - RING project update
- 7.0 Unfinished Business
 - None. Tabled to the next meeting.
- 8.0 New Business
- 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

.01 Chief's Contract Renewal

- Dir. Locatelli will work with Pagano Law to draft the formal contract and bring it back to the October Board Meeting.

13.0 Adjournment at 11:57am