

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Wednesday, October 31st, 2018

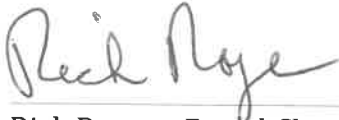
Purpose of the meeting was to discuss long term financial planning.

1.0 Meeting was called to order at 10:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli and Rogers were present along with Chief McClish and Tracy New former business manager for Aptos/ La Selva Fire district.

2.0 Discuss Long Term Financial Planning

Tracy New was introduced to the Board. She is volunteering her time to help put together a long range financial plan to coincide with our adopted replacement schedule. She was told the boards perspective for transparency and fiscal management. She will be working with the Chief to update the current replacement schedule and to project future pricing of apparatus and equipment. She will also project Measure N funds to see if they will meet the need in the next 5-10 years.

There being no further items on the agenda, the meeting was adjourned a 11:00 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary