

## **BOULDER CREEK FIRE PROTECTION DISTRICT**

13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

Boulder Creek Fire Protection District Minutes of the Board of Directors Meeting Special Meeting November 16, 2021

- 1.0 Convene Meeting/Roll Call
  - The Special Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on November 16, 2021 at 3:30 P.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: none
- 4.0 Adjournment to Closed Session .01 Fire Chief Contract Discussion
- 5.0 Convene to Open Session
- 6.0 Report of Actions Taken in Closed SessionNo reportable actions taken
- 7.0 Adjournment
  - Adjourned at 5:30PM