

BOULDER CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MINUTES  
February 21, 2017

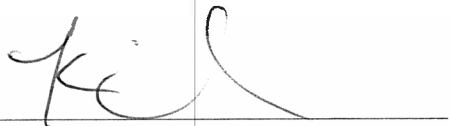
Purpose of the meeting was to discuss Apparatus Replacement Schedule and approval of Hi Tech Bill.

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Carrier, Locatelli, Presswood, Robustelli and Rogers were present along with Chief McClish.

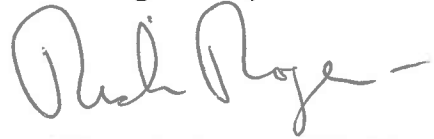
2.0 The revised apparatus schedule was discussed as well as budgeting for the revised schedule. The Board directed staff to have a resolution for the next meeting for possible action to adopt the new schedule.

3.0 A motion was made by Director Robustelli and a second by Director Presswood to pay the Hi-Tech invoice in the amount of \$26,665.14

There being no further items on the agenda, the meeting was adjourned at 10:00 a.m.



Kevin McClish, Chief, Acting Secretary



Rick Rogers, Board Chairman