



# **BOULDER CREEK FIRE PROTECTION DISTRICT**

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Boulder Creek Fire Protection District  
Minutes of the Board of Directors Meeting  
Special Meeting  
July 6, 2021

- 1.0 Convene Meeting/Roll Call
  - The special meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on July 6th, 2021 at 9:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chairman Rogers, Fire Chief Bingham, and Administrative Assistant Graham.
  
- 2.0 Additions and Deletions to Agenda:
  - None
  
- 3.0 Oral Communications:
  - None
  
- 4.0 Boulder Creek Fire Protection District Budget FY 2021-2022 Committed funds allocation of surplus from prior years FY 18/19 and 19/20
  - 4.01 Approval of Resolution 21-04, RESOLUTION TO MOVE SURPLUS FUNDS TO COMMITTED FUNDS/RESERVE ACCOUNTS FOR FISCAL YEAR 2021-2022
    - No action was taken.
  
- 5.0 Adjournment
  - Meeting adjourned at 10:30AM