



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
July 25th, 2023

- 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 Vice Chairman Presswood on July 25th, 2023 at 7:30 P.M. Present were Director Currier, Director Locatelli, Director Robustelli, Director Presswood, Fire Chief Bingham and Admin Aileigh McCormack. Nineteen Public Members were present. Chuck Wise, Gabe Vega, Jacob Graham, Mike Rocca, Josh Clark, Ian Zachary, Colin Fraser, Parker Hill, Ryan McCormack, Ben Slaughter, Willow Band, Andy Wise, Tyler Goedeck, Will Kalir, RJ Kindred, Vince Cortinas, Dylan DeSilva, Dave Scruggs and Bruce Holloway.
 - Motion made by Dir. Presswood to excuse Director Rogers, due to illness, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- 2.0 Additions and Deletions to Agenda:
- None
- 3.0 Oral Communications:
- None
- 4.0 Strategic Planning
- .01 Discussion only, no action to be taken.
- G. Vega- Spoke about the need for additional ballistic gear.
 - Director Presswood reached out to Congressman Panetta to get assistance with a grant for the purchase of ballistic equipment.
 - A. Wise spoke about health and wellness and the need for decontamination and the need for post structure fire responses.
 - It was requested an alternate uniform item to be worn on EMS responses. This would reduce the potential contamination received by wearing structure gear to non IDLH environments.
 - Dir. Locatelli discussed working together to design a new station kitchen.
 - Dir. Robustelli is concerned about fire call response and the numbers being down from participation.
 - G. Vega discussed looking at a different response model.
 - G. Vega is wanting the District to look into purchasing another Command Vehicle since two Battalions share right now. It keeps things more organized and orderly.
 - Keeping the communication open between line personnel and the Board is most important and can help resolve issues.
- 5.0 Adjournment at 9:29 P.M.