

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
December 8, 2020

- 1.0 Convene Meeting/Roll Call
The regular meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on Tuesday, December 8th, 2020 at 9:08 A.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, and Administrative Assitant Graham.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes of Board Meeting November 10, 2020.
Under 1.0 Convene Meeting/Roll Call – Correct spelling errors. Motion made by Dir. Locatelli, seconded by Dir. Presswood to approve the minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
Motion made by Dir. Currier, seconded by Dir. Presswood to approve the current payment of the bill list total amount of \$106,824.75. This included \$19,789.54 in payroll and \$87,035.21 in bills already paid. Vote was unanimous. Motion carries.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
- .01 COVID-19 general update
 - Board acknowledged informational item
 - .02 FEMA Reimbursement
 - Provided update and Board acknowledged informational item.
- 9.0 New Business
- .01 20/21 Draft budget (amend)
 - Review lease with SCSO, potential for AMR to sublease
 - Resolution 20-06 to Adopt Amended Budget was approved.
 - Motion made by Dir. Locatelli, seconded by Dir. Presswood to approve the Amended Budget in the amount of \$1,323,892.73. Vote was unanimous. Motion carries.
 - Review Appartaus replacement for next board agenda
 - .02 Jamison Creek Fire Station
 - Draft new Jamison Creek Agreement
 - Find out how much CALFIRE pays for rent on the Empire Grade building (or if they own it).
 - Inform Board of CALFIRE and DGS meeting outcome. Chief Bingham and Chairman Rogers were present at the meeting.
 - Board to review lease after CALFIRE negotiations

- Consider option of selling Jamison Creek to buy out Rec District

10.0 Chief's Report

.01 Administration

- Meetings attended by teleconference or in-person: County Chiefs, County EMSIA, SCFAIG, Netcom, County Debris Flow Task Force, OES Northern Debris Flow, GSD, Unified Command Evac planning, BC Parks and Rec.
- NFIRS (Firehouse reports) – 72 reports remaining. Firefighters have not received paynight yet.

.02 Operations:


- Pre-planning for winter operations – Mapping products, Equipment caches
- Training – Debris Flow awareness class was completed.
- Training – Debris Flow operational training is in planning stage

.03 Maintenance:

- Fire extinguishers
- Back parking lot

11.0 Adjournment

Meeting was adjourned at 11:45 A.M.



Rick Rogers, Chairman



Mark Bingham, Fire Chief