



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
March 14th, 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 Chairman Rogers on March 14th, 2023 at 9:00 A.M. Present were Director Currier, Director Locatelli, Director Rogers, Director Robustelli, Director Presswood, Fire Chief Bingham, and admin Aileigh McCormack. Two Public Members were present, Gabe Vega and Dave Scruggs.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Approval of Minutes
 - .01 Special Meeting February 20th, 2023
 - Motion made by Dir. Presswood to approve the Special Meeting Minutes February 20th, 2023 seconded by Dir. Locatelli. Vote was unanimous. Motion carries.
 - Correction on February 20th, 2023 minutes: Locatelli did not abstain, he was absent from the room.
- 5.0 Approval/Payment of Bills
 - .01 March 14th, 2023 Approval/Payment of Bills
 - Line item 3- correction; Graham is a Captain not firefighter.
 - Captain Graham could not attend the training due to work. The District will receive a refund.
 - Line item 16- correction; Graham is a Captain not firefighter.
 - PG&E bills for both station and office are up due to the winter weather.
 - Motion made by Dir. Robustelli to approve the March 14th, 2023 Approval/Payment of Bills seconded by Dir. Presswood. Vote was unanimous. Motion carries.
 - BCFPD Budget 22/23 is half uploaded by county, still in the process of being completed.
- 6.0 Correspondence
 - None
- 7.0 Unfinished Business
 - .01 NFIRS Reports
 - Total number for February 2023 is 117 incidents.
 - The report shows all types of 911 calls we run.

- .02 Remodel of the fire station kitchen
 - The CAD drawing we hoped to bring to the meeting is not ready yet.
 - FF Cortinas is working to fix the CAD file and get it to us as soon as possible.
- .03 Station generator replacement
 - Trigg Miner is revamping his quote to give us a better idea of pricing.
 - Whisper Watt and Generate are the two brands we are looking at.
 - California Generator is the other company we are gathering quotes from.
- .04 Fuel tank replacement
 - Rich Hamelton let us know that MBARD gave us a three week estimate to receive permit to begin the construction.
- .05 District Audit
 - Zach Phelling is waiting until the GASB 75 is completed before he can complete his audit work.

8.0 New Business

- .01 Resolution 23-03 retirement health care needed to complete GASB 75
 - Resolution 23-03 was created to satisfy all retired Chiefs.
 - BCFD pays 100% of Robustelli's health care post retirement.
 - BCFD gets reimbursed 100% of Tomlin and McClish's health care post retirement.
 - The MEC requires us to cover a minimum of \$151 per month for health care to all retired.
 - Moving forward, Robustelli will not vote on this due to the fact that he is a BCFPD retiree.
 - Dir. Rogers recommends that we adopt the resolution and then go back and create another to cover Tomlin and McClish's health care.
 - Motion made by Dir. Presswood to approve Resolution 23-03 Retirement Health Care seconded by Dir. Presswood. Robustelli abstained. Motion carries.
 - Robustelli is present, he abstained due to the fact he is a retired Chief.
 - Presswood- Discussion was to evaluate surplus funds from the last FY after our District audit was completed.

9.0 Chief's Report

Administration

- Meetings attended: County Chiefs, County Operations Section, County EMSIA, FPO's, SCCFAIG, Website updating (working with Streamline tech support), First Due software training, Netcom task team
- Re submitted our budget on the Counties new forms
- Storm preparation meetings County EOC activated
- Attended OES training meeting
- Hosted blood drive with Red Cross

Operations

- Attended all OA EOC briefings during storm events in February and March
- Attended all Fire Branch meetings for storm events in Feb and March
- Attended active shooter training / planning meetings
- Water tender committee re-scheduled to meet with the manufacturer April 7th
- Scheduled Free O.E.S. classes to be hosted by BOU in May and June (first rights to fill seats go to host agency)

Maintenance

- Station Landscaping / spring cleaning underway / repair to office waterline underway

10.0 Adjournment

- Meeting adjourned at 10:17am.