

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
February 9, 2021

- 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, February 9th, 2021 at 2:15 P.M. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, and Fire Chief Bingham. Administrative Assistant Graham was absent. Public members Jim Dias and Dave Scruggs present.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: None
- 4.0 Approval of Minutes of Board Regular Meeting January 12th, 2021
 - Motion made by Dir. Robustelli, seconded by Dir. Presswood to approve the minutes. Vote was unanimous. Motion carries.Approval of Minutes of Board Special Meeting January 15th, 2021
 - Motion made by Dir. Robustelli, seconded by Dir. Presswood to approve the minutes. Vote was unanimous. Motion carries.
- 5.0 Approval/Payment of Bills
 - Motion Made by Dir. Locatelli, Seconded by Dir. Robustelli to approve the current payment of the bills list total amount of \$53,130.54. This included \$32,933.00 in bills already paid; \$20,197.54 in regular payroll. Vote was unanimous. Motion carries.
 - Katie to bring to board ways to ensure bills are being paid on time and no late fees are being accrued.
- 6.0 Correspondence: None
- 7.0 Unfinished Business
 - .01 Covid-19 general update
 - Board acknowledged information item
 - .02 FEMA reimbursement
 - Board acknowledged information item
 - .03 Schedule special meeting to discuss Jamison fire station
 - Special Meeting scheduled for Friday, February 19th at 9:00AM via Zoom video conferencing
- 8.0 New Business
 - .01 CSG Inspection program presentation by Jim Dias
 - Set up BCFPD with a program that will allow BCFPD personnel to conduct inspections and have CSG be a supporting role. This program will meet the all current laws and standards.

- Battalion Chief's will be conducting inspections along with the Chief and CSG staff.
- .02 Review apparatus replacement schedule
 - Chief brought up the need to evaluate purchasing a new command vehicle
 - Need to add a vehicle identifier number, year, make, and model listed on replacement schedule per Dir. Rogers
 - Items to bring to next board meeting: amount in Measure N account and the amount in the maintenance/mobile equipment reserve account
 - 2137 strike team reimbursement update - Locatelli wants a timeline of some kind
 - Locatelli feels that the Protection District should be consulted when the Social Department purchases items for the Protection District.
 - Rogers recommends that Chief Bingham, Dir Locatelli, and Dir. Robustelli to sit down to discuss the Protection District's communication with the Social Department. Special Meeting to be scheduled.

10.0 Chief's Report

- Administration
 - Meetings attended by teleconference or in person: County Chiefs, County EMSIA, O.E.S. Debris Flow Task Force, Fire Investigation County Arson Task Force, County debris flow EOC / ICP activation, FEMA reimbursements / claims. Grants status meeting
- Operations
 - Training –Drills have started but remain augmented to Covid precautionary procedures.
 - Participated as unified commander in debris flow ICP
 - Activated a Base of Operations filling all roles. All three battalion chiefs were on scene
 - BCFD requested and hosted a mobile communications trailer from O.E.S.
 - BCFD utilized a mobile repeater to ensure a tactical channel would be operational if needed we borrowed the repeater from County of Santa Cruz
- Maintenance
 - Apparatus yearly service almost completed. (Tires on several apparatus have been identified to need replacing this year).

11.0 Adjournment

- Meeting was adjourned at 4:35 P.M.

Rick Rogers, Chairman

Mark Bingham, Fire Chief