

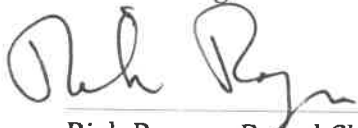
BOULDER CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
Tuesday, May 15th, 2018

Purpose of the meeting was to review and have possible action of the Boulder Creek Recreation District Lease

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli and Rogers were present along with Chief McClish, Libby Leyden from the Press Banner.

2.0 Review and Possible Action of the Boulder Creek Recreation District Lease  
The lease with the Boulder Creek Recreation District was discussed. Staff was directed to ask the attorney if the insurance amounts in the lease document were sufficient and to find out if the lease will stand on it's own or if another document is needed for the renewal. Also discussed, and recommended was to form a committee to meet with the Boulder Creek Recreation District to review the lease. Motion made by Dir. Robustelli, seconded by Dir. Presswood, to form a committee consisting of Dir. Rogers and the Fire Chief to meet with the Boulder Creek Recreation District to review the lease. Vote was unanimous with Director's Currier and Locatelli abstaining themselves.

There being no further items on the agenda, the meeting was adjourned at 9:18 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary