

Board of Directors
Boulder Creek Fire Protection District
Agenda

MEETING: Boulder Creek Fire Protection District

DATE: January 8th, 2019

TIME: 9:00 a.m.

PLACE: Boulder Creek Fire District Office
13230 Central Avenue
Boulder Creek CA 95006

AGENDA:

- 1.0 Convene Meeting/Roll Call
Chairperson of the Board of Directors calls the meeting to order.
District Secretary calls the roll of Board of Directors.
- 2.0 Additions and Deletions to Agenda:
Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).
- 3.0 Oral Communications:
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.
- 4.0 Approval of Minutes of Board Meeting December 11th 2018
- 5.0 Approval/Payment of Bills
- 6.0 Correspondence
.01 Board Letter of Intent to Fire Chief
.02 LAFCO 2019 Elections

- 7.0 Unfinished Business
Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish at item limit for members of the public to address the Board on agenized items.
.01 Long Term Financial Planning
- 8.0 New Business
None
- 9.0 Chief's Report
 - a. Administration
 - b. Operations
 - c. Maintenance
 - d. Other
- 10.0 Closed Session
.01 Fire Chief Contract
- 11.0 Adjournment
In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Boulder Creek Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, an contact the District Secretary's Office at (831) 338-7222 a minimum of 72 hours prior to the scheduled meeting. Agenda documents may be reviewed in the office of the Boulder Creek Fire District, 13230 Central Avenue, Boulder Creek CA 95006.

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
December 11th, 2018

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 at the Boulder Creek Fire District Office on Tuesday, December 11th, 2018 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Chief McClish, Secretary Vickers and Tracy New.

2.0 Oral Communication: None

3.0 Approval of Minutes of Board Meeting November 20th 2018.

Motion made by Dir. Presswood and seconded by Dir. Robustelli to approve minutes of November 13th 2018. Vote was unanimous.

4.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and seconded by Dir. Currier to approve the current payment of the bill list total amount of \$53,005.12. This included \$24,806.79 in payroll, and \$28,248.33 in bills already paid. Vote was unanimous.

5.0 Correspondence:

.01 Chief Intent to Renew Contract Letter

6.0 Unfinished Business

.01 Long Term Financial Planning

Dir. Presswood prepared and presented a financial outlook sheet for the next 5 years, which was discussed by the board. Chief presented Tracy's long term financial spreadsheet, which was discussed by the board. The Chief also presented a Measure N ledger, which is available for the public to review. Tracy joined the meeting at 9:30 and reviewed her measure N projection sheet with the board. Tracy suggested writing a policy to go with the schedule. Feedback was given to add in sections for grant money and surplus money.

7.0 New Business

.01 Approval of revised Mobile Air Support JPA

Motion made by Dir. Robustelli and seconded by Dir. Currier to approve the revised Mobile Air Support JPA. Vote was unanimous.

.02 Review of Jamison Creek Fire Station Lease

Reviewed the Jamison Creek Fire station lease. Discussion about were or not to have the lease renewal again for another 30 years or close the lease. Chief to move forward with asking if CalFire anticipates any changes to the lease.

8.0 Chief's Report

Administration

- .01 Submitted final payment for Fire Station and Fuel Shed Roof project.
- .02 Completed Measure N Ledger
- .03 Received Pink Slip for 2018 Command vehicle.
- .04 Materials ordered to establish File of Life Program.
- .05 Helmet cam/social media policy – No update

Operations

- .01 Type 3 Chassis has been received. Drawings are in process of being reviewed.

Maintenance

- .01 Minor repairs completed on multiple apparatus.
- .02 Emergency 911 phone replaced and in service.
- .03 Station Electrical Review – No Update

Other

- .01 Attended the following meetings – SCCFAIG, EMSIA & County Chiefs.
- .02 Completed defensible space inspections at 430 Juanita Rd., 14440 Debbie Ln. and 556 Eden. Final inspection at Double Bogey Dr.
- .03 Started annual Toys for Tots and Second Harvest food drives. Met with Loma Prieta Porche Club and received toy donations.
- .04 Fire engine sent to SLVHS to promote Internship Program. Also completed student interviews.
- .05 Provided station visits local Cub Scout group.
- .06 Facilities Planning Committee – No Update

10.0 Closed Session

- .01 Fire Chief Performance Review

11.0 Adjournment

The meeting was adjourned at 11am.

Rick Rogers, Chairman

Pearl Vickers, Secretary

BOULDER CREEK FIRE PROTECTION DISTRICT
 BILLS APPROVED FOR PAYMENTS 11/21/18-12/11/18
 FISCAL YEAR 2018-2019

PAYROLL

Acct	Vendor	Description	Amount
51000	McClish, Kevin	Chief	11,890.32
51000	Wise, Chuck	Battalion Chief	\$550.00
51000	Vega, Gabe	Battalion Chief	\$550.00
51000	Bingham, Mark	Captain	\$350.00
51000	Everly, Kevin	Captain	\$350.00
51000	Lipperd, Scott	Captain	\$350.00
51000	Presley, Heather	Captain	\$350.00
51000	McCormack, Ryan	Maintenance Worker	\$2,400.00
51000	Vickers, Pearl	Administrative Secretary	\$1,304.92
51010	Cole, Hunter	Day Help	\$102.00
51010	Scruggs, Robert	Day Help	\$952.00
51010	Slaughter, Ben	Day Help	\$136.00
51010	Warner, Ebin	Day Help	\$136.00
52010	OASO	Social Security	\$4,438.01
53015	Unemployment	Unemployment Insurance	\$947.54
Total:			24,806.79

BILLS PAID 11/23/18

62223	GOEDECK, T	GOEDECK, REIMBURSEMENT, 4 GAS CANS	73.57
61720	LADD'S AUTO BODY	LADD'S - REMOVE LETTERING 2103	328.82
61845	SANTA CRUZ FIRE EQUIPMENT SC	FIRE EQUIPMENT- SEMI-ANNUAL SERVICE	502.49
61730	US BANK EQUIPMENT FINANCI	US BANK EQUIPMENT- COPIER	132.35
Total:			1,037.23

BILLS PAID 11-28-18

62316	CLOUD 1 SOLUTIONS	CLOUD 1 - COMPUTER MAINTENANCE	800.00
62381	CSG CONSULTANTS	CSG CONSULTANTS- FIRE PLAN REVIEW	45.00
62010	EMT CERT FUND	EMT CERT FUND- BINGHAM EMT REINSTATE	37.00
62010	SCC HEALTH SERVICES	SCC HEALTH-BINGHAM EMT REINSTATE	100.00
62225	ESO FIREHOUSE SOFTWARE	ESO- FIREHOUSE CLOUD ANNUAL FEE	2,099.00
61720	LACKEY'S MOBILE SERVICES	LACKEY'S- REPAIRS, INSPETIONS & ANNUAL SERVICES	6,022.50
61720	MOUTIAN MECHANICS	MOUTAIN MECHANICS- SERVICE ON 2102 COMMAND	116.90
61845	SCARBOROUGH LUMBER	SCARBOROUGH - SUPPLIES	446.33
Total:			9,666.73

BILLS PAID 12-07-18

86110	ANDY'S ROOFING CO. INC.	ANDY'S ROOFING- FINAL PAYMENT	4,975.55
62888	BAY COMMUNICATIONS	BAY COMMUNICATIONS- REPLACED EMERGENCY PHONE	518.10
61110	CALIFORNIA COAST UNIFORM	CA COAST UNIFORM- ADD PATCHES TO SHIRTS	18.00
61725	MBS BUSINESS SYSTEMS	MBS BUSINESS SYSTEMS	150.43
61110	MED-TECH RESOURCE LLC	MED-TECH- TRAFFIC SAFETY VESTS	220.51
	US BANK	US BANK CREDIT CARD STATEMENT	4,461.78
Total:			10,344.37

Grand Total: 45,855.12



Cloud 1 Solutions, Inc.
 120 Misty Ct.
 Santa Cruz, CA 95060


Invoice

(831) 331-4558
 Mike@Cloud1Solutions.com

Date	Invoice #
11/25/2018	3280

Bill To
Boulder Creek Fire Protection District Kevin McClish

P.O. No.	Terms	Project
	Net 15	

Quantity	Description	Rate	Amount
5	December Workstations BCFD Dispatch right Training-iMac.local Dispatch Left Mac-mini.local Firehouse Mac-mini-2.local Front Office Johnson-ima Kevin McClish - mcclish-iMac.local Firewall Swtiches NAS/Backup Sales Tax- City of Santa Cruz	160.00	800.00
		8.75%	0.00
Received 11/27/18  62316			
		Total	\$800.00

Payments/Credits	\$0.00
Balance Due	\$800.00

**COUNTY OF SANTA CRUZ
CLAIM ON THE TREASURY
SPECIAL DISTRICTS**

FOR AUDITOR'S USE ONLY	
PAYMENT DATE	12/4/18 HK 12/3
KEYED BY & DATE	

SPECIAL DISTRICT	BOULDER CREEK FIRE DISTRICT
PREPARED BY	PEARL VICKERS
PHONE	831-338-7222
DATE	11/30/18

INVOICE NO. (Max 16)	VENDOR	ADDR CD	INVOICE DATE	PYMT TYPE	AMOUNT	BANK ID	DIV (Type)	SEP CHK (2)	DUTY (2)
INV#3280	V129783		11/25/18	CHK	800.00	02	GEN		
GL KEY	GL OBJ	JL KEY	JL OBJ	Vendor Name and Address/Remarks					
680810	62316			CLOUD 1 SOLUTIONS, INC. 120 MISTY CT. SANTA CRUZ, CA 95060					
TRANSACTION DESCRIPTION (30 CHARACTERS)				COMPUTER MAINTENANCE					
				1099 Reportable					
				NO					

INVOICE NO. (Max 16)	VENDOR	ADDR CD	INVOICE DATE	PYMT TYPE	AMOUNT	BANK ID	DIV (Type)	SEP CHK (2)	DUTY (2)
21737	V121100		11/19/18	CHK	45.00	02	GEN		
GL KEY	GL OBJ	JL KEY	JL OBJ	Vendor Name and Address/Remarks					
680810	62381			CSG CONSULTANTS 550 PILGRIM DRIVE FOSTER CITY, CA 94404					
TRANSACTION DESCRIPTION (30 CHARACTERS)				FIRE PLAN REVIEW					
				1099 Reportable					
				YES					

INVOICE NO. (Max 16)	VENDOR	ADDR CD	INVOICE DATE	PYMT TYPE	AMOUNT	BANK ID	DIV (Type)	SEP CHK (2)	DUTY (2)
INV#27651-1804	V127457		11/15/18	CHK	37.00	02	GEN		
GL KEY	GL OBJ	JL KEY	JL OBJ	Vendor Name and Address/Remarks					
680810	62010			EMT CERTIFICATION FUND 1080 EMELINE AVE SANTA CRUZ, CA 95060					
TRANSACTION DESCRIPTION (30 CHARACTERS)				EMT REINSTATE- BINGHAM					
				1099 Reportable					
				NO					

INVOICE NO. (Max 16)	VENDOR	ADDR CD	INVOICE DATE	PYMT TYPE	AMOUNT	BANK ID	DIV (Type)	SEP CHK (2)	DUTY (2)
INV#00012729	V36065		11/26/18	CHK	2,099.00	02	GEN		
GL KEY	GL OBJ	JL KEY	JL OBJ	Vendor Name and Address/Remarks					
680810	62225			ESO SOLUTIONS, INC. PO BOX 670324 DALLAS, TX 75267-0324					
TRANSACTION DESCRIPTION (30 CHARACTERS)				FIREHOUSE CLOUD ANNUAL FEE					
				1099 Reportable					
				NO					

BOULDER CREEK FIRE PROTECTION DISTRICT
 BILLS APPROVED FOR PAYMENTS 12/12/18-01/08/19
 FISCAL YEAR 2018-2019

PAYROLL

Acct	Vendor	Description	Amount	
51000	McClish, Kevin	Chief	11,890.32	
51000	Wise, Chuck	Battalion Chief	\$550.00	
51000	Vega, Gabe	Battalion Chief	\$550.00	
51000	Bingham, Mark	Captain	\$350.00	
51000	Everly, Kevin	Captain	\$350.00	
51000	Lipperd, Scott	Captain	\$350.00	
51000	Presley, Heather	Captain	\$350.00	
51000	McCormack, Ryan	Maintenance Worker	\$2,400.00	
51000	Vickers, Pearl	Administrative Secretary	\$1,448.77	
51010	Cole, Hunter	Day Help	\$272.00	
51010	Scruggs, Robert	Day Help	\$1,360.00	
52010	OASO	Social Security	\$716.86	
53015	Unemployment	Unemployment Insurance	\$37.26	
			Total:	20,625.21

BILLS PAID 12/14/18

61725	AVAYA	AVAYA- PHONE	129.65	
61720	BOULDER CREEK AUTO	BOULDER CREEK AUTO- SUPPLIES	36.88	
62223	COAST PAPER & SUPPLY	COAST PAPER & SUPPLY	266.78	
61845	COUNTY OF SC DPW	DPW- DUMP	30.00	
61720	GOLDEN STATE EMERGENCY	GOLDEN STATE- 2110 WINDOW PART	114.62	
61720	GOLDEN STATE EMERGENCY	GOLDEN STATE-2110 SENSOR	68.75	
61720	MOUNTAIN MECHANICS	MOUNTAIN MECHANICS- SERVICE ON 2103	497.98	
62888	PETTY CASH	PETTY CASH- PAYNIGHT DISHWASHER	100.00	
61215	SILKE COMMUNICATIONS	SILKE -TYPE 3 RADIOS	10,438.10	
61845	WINCHESTER AUTO	WINCHESTER AUTO- SUPPLIES	60.18	
			Total:	11,742.94

BILLS PAID 12-21-18

62710	ALL STAR FIRE EQUIPMENT	ALL STAR- FLASHLIGHTS- PAYNIGHT	1,784.83	
62223	ALL STAR FIRE EQUIPMENT	ALL STAR - CLASS A FOAM	789.88	
62223	BATTERIES & BULBS	BATTERIES & BULBS- BATTIERS	119.85	
53010	FDAC EBA	FDAC- LIFE INSURANCE JANURARY	23.00	
62920	FLYERS ENERGY	FLYERS- GASOLINE AND DIESEL FUEL	5,022.74	
53010	HEALTH CARE DENTAL	00/00003676/1038DC2CA -JANUARY-BCFD	160.99	
53010	REIMBURSEMENT-MCCLISH	REIMBURSEMENT MCCLISH- FOR EYE CARE	350.00	
62888	PETTY CASH	PETTY CASH- MISC. EXPENSES	66.26	
62010	REIMBURSEMENT-SCRUGGS	REIMBURSEMENT-SCRUGGS, EMT BOOK & EMT SCHOOL	642.18	
62367	SCOMC	SCOMC- FRASER & SCRUGGS TB	40.00	
62888	SLV FIRE DISTRICTS COUNCIL	SLV FIRE-AIR SUPPORT ANNUAL MAINTENANCE FEE	2,000.00	
61720	WATTCO	WATTCO- CHARGE GUARD- 2101, 2102 & 2100	(286.25)	PAID WITH CREDIT
			Total:	10,999.73

BILLS PAID 12-28-18

62223 BATTERIES PLUS	BATTERIES PLUS- BATTERIES	119.85	
62914 BRANCIFORTE FIRE	BRANCIFORTE FIRE- DRIVER OPERATOR CLASS , 3 FF	750.00	
61310 BC FIRE DEPT. VOLUNTEERS	REINBURSMENT BC FIRE DEPT. VOLUNTEERS- PAYNIGHT FOOD	613.35	
62381 CSG CONSULTANTS	CSG- FIRE PLAN REVIEW	405.00	
62328 SANTA CRUZ REGIONAL 911	SC 911- 2ND HALF OF COSTS FOR 911 SERVICE	13,571.50	
61845 SCARBOROUGH LUMBER	SCARBOROUGH LUMBERS- SUPPLIES	97.18	
61725 US BANK EQUIPMENT	US BANK EQUIPMENT- COPIER	132.35	
	Total:		15,689.23

BILLS PAID 12-31-18

62316 CLOUD 1 SOLUTIONS	CLOUD 1 SOLUTIONS- COMPUTER MAITENACE	800.00	
CHUCK WISE	CHUCK WISE- INSTALL RADIOS & LIGHTS (\$3,600 VAULE)	0.00	
	Total:		800.00

Grand Total: 59,857.11

INVOICE

Chuck Wise

PO Box 301
Boulder Creek CA - 95006
United States
Phone: 4083164846
cwise@rescuenet.com

Invoice # 43
Date Dec 28, 2018
Due Date Dec 28, 2018
Total USD \$0.00

Invoice To:
Kevin McClish
Boulder Creek Fire District
kmcclish@bcfd.com
Mobile No: 8315667893
Business No: 8313387222
13230 Central Avenue
Boulder Creek CA - 95006
USA

Ship To:
13230 Central Avenue
Boulder Creek CA - 95006
USA

Tasks	Quantity	Rate	Discount	Amount
1. Install Radios and Lights Install Radios, Lights, Center Console, CradlePoint, and rear tool box in new vehicle.	48.00	\$75.00	100.00%	\$0.00

Sub Total: \$0.00
Total Inline Discount: \$3,600.00
Total USD: \$0.00
Amount Paid USD: \$0.00
Amount Due USD: \$0.00

Received 12/31/18
Kil

Balance Sheet

Criteria: As Of = 11/30/2018; Fund = 76470

G/L Account	Title	Beginning Balance	Year-To-Date Debits	Year-To-Date Credits	End Balance
Fund 76470 -- BOULDER CREEK FIRE PROTECTION					
ASSET ACCOUNTS					
101	EQUITY IN POOLED CASH	1,740,773.29	68,601.52	(628,969.38)	1,180,405.43
102	IMPREST CASH	100.00	0.00	0.00	100.00
161	LAND	300,295.00	0.00	0.00	300,295.00
162	STRUCTURES AND IMPROVEMENTS	1,322,541.00	0.00	0.00	1,322,541.00
164	EQUIPMENT	1,898,798.00	0.00	0.00	1,898,798.00
182	AMNTS TO BE PROVIDED	80,612.00	0.00	0.00	80,612.00
Total ASSET ACCOUNTS		5,343,119.29	68,601.52	(628,969.38)	4,782,751.43
LIABILITY & EQUITY ACCOUNTS					
201	VOUCHERS PAYABLE (VENDOR)	(6,559.18)	441,133.81	(434,574.63)	0.00
207	SALARIES AND BENEFITS PAYABLE	(12,851.57)	12,851.57	0.00	0.00
208	COMPENSATED ABSENCES	(11,792.00)	0.00	0.00	(11,792.00)
209	NET PENSION LIABILITY	(68,820.00)	0.00	0.00	(68,820.00)
240	STALE DATED WARRANTS LIABILITY	(1,049.68)	0.00	(191.90)	(1,241.58)
341	FUND BAL-NONSPENDABLE	(100.00)	0.00	0.00	(100.00)
342	FUND BAL-COMMITTED	(1,281,528.00)	497,194.00	(579,515.00)	(1,363,849.00)
344	FUND BALANCE	(438,784.86)	919,571.20	(296,101.19)	184,685.15
348	INVESTMENT IN GENERAL FIXED AS	(3,521,634.00)	0.00	0.00	(3,521,634.00)
Total LIABILITY & EQUITY ACCOUNTS		(5,343,119.29)	1,870,750.58	(1,310,382.72)	(4,782,751.43)
Total Fund 76470		0.00	1,939,352.10	(1,939,352.10)	0.00

Revenue Actual Transactions

Criteria: PostOn = 11/1/2018..11/30/2018; EntryDate = 11/1/2018..11/30/2018; Fund = 76470, 76475; Summarize by = Fund,Character

FY	FM	Posted	Entry Date	Batch ID	Document	Fund	GLKey	Organization	GL Obj	Amount	Description
Fund 76470 -- BOULDER CREEK FIRE PROTECTION											
Character 01 -- TAXES											
2019	05	11/6/18	11/6/18		TAXJ110620	PTAXJ11C76470	680810	68080000	40142	4.98	Oct18 DefaultSecuredSupplement
2019	05	11/6/18	11/6/18		TAXJ110620	PTAXJ11C76470	680810	68080000	40143	6.69	Oct18 DefaultSecuredSupplement
2019	05	11/6/18	11/6/18		AXJ1106201	PTAXJ11C76470	680810	68080000	40150	2,033.49	Oct18 CurrentSecuredSupplement
2019	05	11/6/18	11/6/18		TAXJ110620	PTAXJ11C76470	680810	68080000	40160	47.44	Oct18 DefaultSecuredSupplement
Total Character 01											
Character 10 -- REV FROM USE OF MONEY & PROP											
2019	05	11/30/18	12/5/18		INT113018	JV11802	680810	68080000	40430	2,129.15	Apportion interest
Total Character 10											
Character 19 -- CHARGES FOR SERVICES											
2019	05	11/6/18	11/6/18		VMH54110514	DU54275	680810	68080000	41306	1,907.00	PLN 11/05/2018
Total Character 19											
Character 23 -- MISC. REVENUES											
2019	05	11/8/18	11/8/18		HV12110718E	DU54362	680810	68080000	42384	111.00	REFUND RETURN PREMIUM ISU
2019	05	11/16/18	11/16/18		AJP12111418E	DU54597	680810	68080000	42384	1,810.20	RENT
2019	05	11/16/18	11/16/18		AJP12111418E	DU54597	680810	68080000	42384	3,828.00	OES-CRADLEPOINT REIMBURSEMENT
2019	05	11/21/18	11/21/18		HV12112118	DU54799	680810	68080000	42384	135.00	FIRE SPRINKLER PERMIT
2019	05	11/2/18	11/2/18		AJP12103118E	DU54124	680810	68080000	42384	125.52	SLVFD5-2018 FIRE ED WEEK
2019	05	11/2/18	11/2/18		AJP12103118E	DU54124	680810	68080000	42384	30.00	AA GROUP DONATION
Total Character 23											
Total Fund 76470											

Run: 12/31/2018 8:49 AM Includes transactions posted through: 12/28/2018

Expenditure Actual Transactions

Criteria: PostOn = 11/1/2018..11/30/2018; EntryDate = 11/1/2018..11/30/2018; Fund = 76470, 76475; Summarize by = Fund, Object

FY	FM	Posted	Entry Date	Batch ID	Document	Fund	GLKey	GL Obj	Organization	Amount	Description
Fund 76470 -- BOULDER CREEK FIRE PROTECTION											
Object 51000 -- REGULAR PAY-PERMANENT											
2019	05	11/7/18	11/7/18	AYROLL1107	PAYPERIOI76470	680810	51000	68080000		9,184.96	PAYPERIOD 23PAYDATE 11092018
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	51000	68080000		6,684.96	PAYPERIOD 24PAYDATE 11212018
Total Object 51000										15,869.92	
Object 51010 -- REGULAR PAY-EXTRA HELP											
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	51010	68080000		1,880.00	PAYPERIOD 24PAYDATE 11212018
2019	05	11/7/18	11/7/18	AYROLL1107	PAYPERIOI76470	680810	51010	68080000		1,880.00	PAYPERIOD 23PAYDATE 11092018
Total Object 51010										3,760.00	
Object 51025 -- REGULAR PAY-CALL BACK											
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	51025	68080000		54,690.00	PAYPERIOD 24PAYDATE 11212018
Total Object 51025										54,690.00	
Object 52010 -- OASDI-SOCIAL SECURITY											
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	52010	68080000		4,002.23	PAYPERIOD 24PAYDATE 11212018
2019	05	11/7/18	11/7/18	AYROLL1107	PAYPERIOI76470	680810	52010	68080000		435.78	PAYPERIOD 23PAYDATE 11092018
Total Object 52010										4,438.01	
Object 52015 -- PERS											
2019	05	11/7/18	11/7/18	AYROLL1107	PAYPERIOI76470	680810	52015	68080000		1,213.76	PAYPERIOD 23PAYDATE 11092018
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	52015	68080000		1,213.76	PAYPERIOD 24PAYDATE 11212018
Total Object 52015										2,427.52	
Object 53010 -- EMPLOYEE INSURANCE & BENEFITS											
2019	05	11/19/18	11/19/18	OH328990	DENTAL 1276470	680810	53010	68080000		160.99	00/00003676/1038DC2CA-DEC
2019	05	11/19/18	11/19/18	OH328990	LIFE 76470	680810	53010	68080000		23.00	LIFE INS DEC: HOLD FOR BCFD
2019	05	11/9/18	11/9/18	BT11194	NOV18HLT 76470	680810	53010	68080000		3,717.87	BOULDER CREEK FIRE NOV 2018
2019	05	11/8/18	11/8/18	HV121107	18EDU54362 76470	680810	53010	68080000		(330.76)	TOMLIN INSURANCE PREMIUM
Total Object 53010										3,571.10	
Object 53015 -- UNEMPLOYMENT INSURANCE											
2019	05	11/19/18	11/19/18	AYROLL1119	PAYPERIOI76470	680810	53015	68080000		880.76	PAYPERIOD 24PAYDATE 11212018
2019	05	11/7/18	11/7/18	AYROLL1107	PAYPERIOI76470	680810	53015	68080000		66.78	PAYPERIOD 23PAYDATE 11092018
Total Object 53015										947.54	
Object 6110 -- CLOTHING & PERSONAL SUPPLIES											
2019	05	11/19/18	11/19/18	OH328990	231029 76470	680810	61110	68080000		1,122.98	PPE GLOVES
2019	05	11/9/18	11/9/18	OH327799	96165 76470	680810	61110	68080000		1,010.12	PPE BAGS

Total Object 61110											2,133.10	
Object 61215 -- RADIO											4,013.90	6 NEW PAGERS
2019	05	11/9/18	11/9/18	OH327799	77846	76470	680810	61215	68080000		4,013.90	
Total Object 61215											4,013.90	
Object 61221 -- TELEPHONE-NON TELECOM 1099											129.65	PHONE
2019	05	11/19/18	11/19/18	OH328990	INV 32657C	76470	680810	61221	68080000		129.65	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61221	68080000		337.04	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61221	68080000		472.59	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61221	68080000		118.59	
Total Object 61221											1,057.87	
Object 61310 -- FOOD											184.03	FOOD- FIRE PREVATION & FIRE CH
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61310	68080000		184.03	
Total Object 61310											184.03	
Object 61720 -- MAINT-MOBILE EQUIPMENT-SERV											68.32	PETERSON-2110 OIL PAN GASKET
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61720	68080000		68.32	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61720	68080000		49.79	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61720	68080000		1,181.79	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61720	68080000		27.94	
2019	05	11/19/18	11/19/18	VOID406876	INV 51544	76470	680810	61720	68080000		(2,746.64)	
2019	05	11/19/18	11/19/18	OH328990	51580	76470	680810	61720	68080000		66.90	
2019	05	11/19/18	11/19/18	OH328990	162351	76470	680810	61720	68080000		4,231.34	
2019	05	11/19/18	11/19/18	OH328990	638	76470	680810	61720	68080000		116.90	
2019	05	11/9/18	11/9/18	OH327799	ACCT 1102	76470	680810	61720	68080000		28.84	
2019	05	11/9/18	11/9/18	OH327799	CUST #120	76470	680810	61720	68080000		292.00	
2019	05	11/9/18	11/9/18	OH327799	S42792	76470	680810	61720	68080000		71.69	
2019	05	11/9/18	11/9/18	OH327799	W77592	76470	680810	61720	68080000		1,422.80	
2019	05	11/26/18	11/26/18	OH329847	6020	76470	680810	61720	68080000		328.82	
Total Object 61720											5,140.49	
Object 61730 -- MAINT-OTH EQUIP-SERVICES											132.35	COPIER
2019	05	11/26/18	11/26/18	OH329847	INV 37083E	76470	680810	61730	68080000		132.35	
2019	05	11/9/18	11/9/18	OH327799	INV 211196	76470	680810	61730	68080000		41.23	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61730	68080000		50.00	
2019	05	11/5/18	11/5/18	OH326711	BCFD STM	76470	680810	61730	68080000		16.21	
Total Object 61730											239.79	
Object 61845 -- MAINT-STRUCT/IMPS/GRDS-OTH-SRV											779.90	SUPPLIES
2019	05	11/5/18	11/5/18	OH326711	ACCT #117	76470	680810	61845	68080000		779.90	

2019	05	11/5/18	11/5/18	OH326711	INV 78674	76470	680810	61845	68080000	170.12	ANTENNAS NEW COMMAND VEHICLE
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	76470	680810	61845	68080000	201.26	GREENWASTE
2019	05	11/9/18	11/9/18	OH327799	ACCT 2203	76470	680810	61845	68080000	1,209.55	SUPPLIES
2019	05	11/26/18	11/26/18	OH329847	INV 103191	76470	680810	61845	68080000	502.49	SEMI-ANNUAL SERVICE
Total Object 61845											
Object 62010 -- EMTPL CERTIFICATES & LICENSES											
2019	05	11/28/18	12/4/18	JW190122	JW190122	76470	680810	62010	68080000	100.00	EMT REINSTATE BINGHAM E060790
Total Object 62010											
Object 62221 -- POSTAGE											
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	76470	680810	62221	68080000	85.46	POST OFFICE
Total Object 62221											
Object 62223 -- SUPPLIES											
2019	05	11/9/18	11/9/18	OH327799	CUST#005;	76470	680810	62223	68080000	112.84	SUPPLIES
2019	05	11/9/18	11/9/18	OH327799	31935	76470	680810	62223	68080000	25.36	ABSORBENT
2019	05	11/19/18	11/19/18	OH328990	BATTERIE\$	76470	680810	62223	68080000	292.90	BATTERIES
2019	05	11/26/18	11/26/18	OH329847	GOEDECK	76470	680810	62223	68080000	73.57	REIMBURSEMENT- GAS CANS
Total Object 62223											
Object 62225 -- NON-PC SOFTWARE											
2019	05	11/19/18	11/19/18	OH328990	INV 6133	76470	680810	62225	68080000	3,300.00	FIRSTCLASS EMAIL
Total Object 62225											
Object 62316 -- COMPUTER PROF SVCS											
2019	05	11/5/18	11/5/18	OH326711	INV 3214	76470	680810	62316	68080000	800.00	COMPUTER MAINTENANCE
Total Object 62316											
Object 62358 -- LAUNDRY SERVICES											
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	76470	680810	62358	68080000	80.68	MISSION LINEN
Total Object 62358											
Object 62367 -- MEDICAL SERVICES-OTHER											
2019	05	11/19/18	11/19/18	OH328990	I-21959	76470	680810	62367	68080000	880.00	FLUTB SHOTS
2019	05	11/28/18	11/28/18	VOID400099	I-21368	76470	680810	62367	68080000	(1,214.00)	NEW HIRE EXAM- LOBO
2019	05	11/28/18	11/28/18	VBATCH4000	I-21368	76470	680810	62367	68080000	1,214.00	NEW HIRE EXAM- LOBO
Total Object 62367											
Object 62381 -- PROF & SPECIAL SERV-OTHER											
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	76470	680810	62381	68080000	194.00	DAN DAWSON HOSTING
Total Object 62381											
Object 62888 -- SPEC DIST EXP-SERVICES											
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	76470	680810	62888	68080000	0.99	APPLE STORAGE NOV

2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	680810	62888	68080000	74.95	SIMSHARE-TRAINING SOFTWARE
Total Object 62888									75.94	
Object 62914 -- EDUCATION & TRAINING(REPT)										
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	680810	62914	68080000	17.00	CABRILLO-VEGA
Total Object 62914									17.00	
Object 63070 -- UTILITIES										
2019	05	11/5/18	11/5/18	OH326711	BCFD STM 76470	680810	63070	68080000	386.19	PG&E & SAN LORENZO VALLEY WATR
Total Object 63070									386.19	
Object 86110 -- BUILDINGS AND IMPROVEMENTS										
2019	05	11/19/18	11/19/18	OH328990	35521/1	76470	680810	86110	68080000	94,535.45
Total Object 86110									94,535.45	
Object 86209 -- MOBILE EQUIPMENT										
2019	05	11/19/18	11/19/18	OH328990	M402192	76470	680810	86209	68080000	137,153.00
Total Object 86209									137,153.00	
Total Fund 76470									339,448.98	

Run: 12/31/2018 8:51 AM Includes transactions posted through: 12/28/2018

Financial Summary

Criteria: As Of = 12/30/2018; Fund = 76470; Summarize by = Fund, Dataset, Character, Object

Fund 76470 - BOULDER CREEK FIRE PROTECTION

Object	Title	YTD Adopted Budget	YTD Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Variance	Year-To-Date Variance Pct	Year-To-Date Variance
Revenues								
Character 01 - TAXES								
40100	PROPERTY TAX-CURRENT SEC-GEN	955,714.00	955,714.00	479,549.29	479,549.29	476,164.71	49.82%	476,164.71
40110	PROPERTY TAX-CURRENT UNSEC-GEN	0.00	0.00	0.00	17,379.82	(17,379.82)	0.00%	(17,379.82)
40130	PROPERTY TAX-PRIOR UNSEC-GEN	0.00	0.00	0.00	484.78	(484.78)	0.00%	(484.78)
40142	PENALTIES FOR DELINQUENT TAXES	0.00	0.00	3.13	34.19	(34.19)	0.00%	(34.19)
40143	REDMPTN PNLTIES FOR DELINQ TXS	0.00	0.00	6.35	41.93	(41.93)	0.00%	(41.93)
40150	SUPP PROP TAX-CURRENT SEC	0.00	0.00	2,490.56	8,983.26	(8,983.26)	0.00%	(8,983.26)
40151	SUPP PROP TAX-CURRENT UNSEC	0.00	0.00	0.00	606.01	(606.01)	0.00%	(606.01)
40180	SUPP PROP TAX-PRIOR SEC	0.00	0.00	29.88	235.07	(235.07)	0.00%	(235.07)
40181	SUPP PROP TAX-PRIOR UNSEC	0.00	0.00	0.00	155.94	(155.94)	0.00%	(155.94)
40192	ASSESSMENTS	185,818.00	185,818.00	91,909.47	91,938.81	93,879.19	50.52%	93,879.19
Total Character 01		1,141,532.00	1,141,532.00	573,988.48	599,388.90	542,143.10	47.49%	542,143.10
Character 10 - REV FROM USE OF MONEY & PROP								
40430	INTEREST	8,000.00	8,000.00	0.00	10,999.22	(2,999.22)	(37.49%)	(2,999.22)
Total Character 10		8,000.00	8,000.00	0.00	10,999.22	(2,999.22)	(37.49%)	(2,999.22)
Character 15 - INTERGOVERNMENTAL REVENUES								
40830	ST-HOMEOWNERS' PROP TAX RELIEF	0.00	0.00	851.85	851.85	(851.85)	0.00%	(851.85)
Total Character 15		0.00	0.00	851.85	851.85	(851.85)	0.00%	(851.85)
Character 19 - CHARGES FOR SERVICES								
41306	INSPECTION FEES	8,000.00	8,000.00	5,033.00	12,970.00	(4,970.00)	(62.13%)	(4,970.00)
Total Character 19		8,000.00	8,000.00	5,033.00	12,970.00	(4,970.00)	(62.13%)	(4,970.00)
Character 23 - MISC. REVENUES								
42384	OTHER REVENUE	42,600.00	42,600.00	7,180.70	25,225.57	17,374.43	40.79%	17,374.43
Total Character 23		42,600.00	42,600.00	7,180.70	25,225.57	17,374.43	40.79%	17,374.43
Total Revenues		1,200,132.00	1,200,132.00	587,054.01	649,435.54	550,698.46	45.89%	550,698.46
Expenditures								
Character 50 - SALARIES AND EMPLOYEE BENEF								
51000	REGULAR PAY-PERMANENT	241,082.00	241,082.00	15,993.24	96,642.32	59,91%	59.91%	144,439.68
51010	REGULAR PAY-EXTRA HELP	29,915.00	29,915.00	3,624.00	19,008.25	10,906.75	36.46%	10,906.75
51025	REGULAR PAY-CALL BACK	85,000.00	85,000.00	0.00	54,690.00	30,310.00	35.66%	30,310.00
52010	OASDI-SOCIAL SECURITY	16,000.00	16,000.00	716.86	8,017.64	7,982.36	49.89%	7,982.36
52015	PERS	36,700.00	36,700.00	2,427.52	20,063.44	16,636.56	45.33%	16,636.56

Run: 12/31/2018 8:58 AM Includes transactions posted through: 12/28/2018

Financial Summary

Criteria: As Of = 12/31/2018; Fund = 76470; Summarize by = Fund, Dataset, Character, Object

Fund 76470 -- BOULDER CREEK FIRE PROTECTION		YTD Adopted Budget	YTD Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Variance Pct	Year-To-Date Variance
Object	Title						
Expenditures							
Character 60 -- SALARIES AND EMPLOYEE BENEF							
53010	EMPLOYEE INSURANCE & BENEFITS	44,880.00	44,880.00	3,921.10	21,780.31	51.47%	23,099.69
53015	UNEMPLOYMENT INSURANCE	4,000.00	4,000.00	37.28	1,371.87	65.70%	2,628.13
54010	WORKERS COMPENSATION INSURANCE	14,500.00	14,500.00	0.00	14,074.00	2.94%	426.00
	Total Character 60	472,077.00	472,077.00	26,659.98	236,647.83	50.08%	236,429.17
Character 60 -- SERVICES AND SUPPLIES							
61110	CLOTHING & PERSONAL SUPPLIES	46,350.00	46,350.00	238.51	21,168.88	54.33%	25,181.12
61215	RADIO	16,400.00	16,400.00	10,438.10	15,207.46	7.27%	1,192.54
61221	TELEPHONE-NON TELECOM 1099	15,100.00	15,100.00	1,038.77	6,334.11	58.05%	8,765.89
61310	FOOD	1,000.00	1,000.00	613.35	853.05	14.70%	148.95
61535	OTHER INSURANCE	25,500.00	25,500.00	0.00	20,515.00	19.55%	4,985.00
61720	MAINT-MOBILE EQUIPMENT-SERV	84,200.00	84,200.00	7,505.82	31,963.22	62.04%	52,236.78
61725	MAINT-OFFICE EQUIPMENT-SERVICES	3,200.00	3,200.00	412.43	1,175.49	63.27%	2,024.51
61730	MAINT-OTH EQUIP-SERVICES	12,900.00	12,900.00	0.00	1,001.84	92.23%	11,898.16
61845	MAINT-STRUCT/MPS/GRDS-OTH-SRV	20,128.00	20,128.00	834.95	7,062.94	64.91%	13,065.06
62010	EMPL CERTIFICATES & LICENSES	2,000.00	2,000.00	879.18	1,091.18	45.44%	908.82
62020	MEMBERSHIPS	2,730.00	2,730.00	0.00	885.00	74.91%	2,045.00
62111	MISCELLANEOUS EXPENSE-SERVICES	100.00	100.00	0.00	0.00	100.00%	100.00
62214	DUPLICATING SERVICES	1,800.00	1,800.00	0.00	0.00	100.00%	1,800.00
62220	PHOTO COPY/PRINTER SUPPLIES	300.00	300.00	0.00	57.76	80.75%	242.24
62221	POSTAGE	400.00	400.00	72.21	212.35	46.91%	187.65
62222	SUBSCRIPTIONS/PERIODICALS	200.00	200.00	0.00	44.95	77.53%	155.05
62223	SUPPLIES	7,000.00	7,000.00	1,889.67	3,535.05	49.50%	3,464.95
62225	NON-PC SOFTWARE	6,800.00	6,800.00	2,089.00	5,422.88	20.25%	1,377.12
62301	ACCOUNTING AND AUDITING FEES	4,300.00	4,300.00	0.00	8,257.01	(92.02%)	(3,957.01)
62303	ADMIN SVCS BY OTHER CO DEPTS	14,790.00	14,790.00	0.00	82.56	99.58%	14,727.44
62316	COMPUTER PROF SVCS	9,600.00	9,600.00	800.00	4,000.00	58.33%	5,600.00
62327	DIRECTORS' FEES	2,400.00	2,400.00	0.00	2,400.00	0.00%	0.00
62328	911 DISPATCH SERVICES	28,900.00	28,900.00	19,571.50	28,002.50	3.11%	897.50
62358	LAUNDRY SERVICES	1,800.00	1,800.00	108.18	523.58	70.91%	1,276.42
62360	LEGAL SERVICES	5,000.00	5,000.00	0.00	0.00	100.00%	5,000.00
62367	MEDICAL SERVICES-OTHER	12,000.00	12,000.00	40.00	9,086.00	24.43%	2,932.00
62381	PROF & SPECIAL SERV-OTHER	7,600.00	7,600.00	450.00	1,229.00	83.83%	6,371.00
62420	LEGAL NOTICES	500.00	500.00	0.00	163.00	67.40%	337.00

Run: 12/31/2018 8:58 AM Includes transactions posted through: 12/28/2018

Financial Summary

Criteria: As Of = 12/31/2018; Fund = 76470; Summarize by = Fund, Dataset, Character, Object

Object	Title	YTD Adopted Budget	YTD Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Variance	Year-To-Date Variance Pct	Year-To-Date Variance
Fund 76470 - BOULDER CREEK FIRE PROTECTION								
Expenditures								
Character 60 - SERVICES AND SUPPLIES								
62710	FIELD EQUIPMENT	5,340.00	5,340.00	1,784.83	1,844.82	3,495.18	65.45%	3,495.18
82888	SPEC DIST EXP-SERVICES	25,605.00	25,605.00	4,459.15	14,409.31	11,195.69	43.72%	11,195.69
62914	EDUCATION & TRAINING(REPT)	19,600.00	19,600.00	750.00	6,862.00	12,718.00	64.89%	12,718.00
62920	GAS, OIL, FUEL	15,000.00	15,000.00	5,022.74	9,088.50	5,931.50	39.54%	5,931.50
63070	UTILITIES	13,000.00	13,000.00	225.07	4,727.34	8,272.68	63.64%	8,272.68
	Total Character 60	411,543.00	411,543.00	52,833.46	206,988.78	204,574.22	49.71%	204,574.22
Character 80 - FIXED ASSETS								
86110	BUILDINGS AND IMPROVEMENTS	99,511.00	99,511.00	4,975.55	99,511.00	0.00	0.00%	0.00
86209	MOBILE EQUIPMENT	137,153.00	145,872.00	0.00	145,871.92	0.08	0.00%	0.08
	Total Character 80	236,664.00	245,383.00	4,975.55	245,382.92	0.08	0.00%	0.08
	Total Expenditures	1,120,284.00	1,129,003.00	84,668.99	667,898.53	441,003.47	39.06%	441,003.47
	Total Fund 76470	79,848.00	71,129.00	502,585.02	(38,563.99)	109,692.99	154.22%	109,692.99

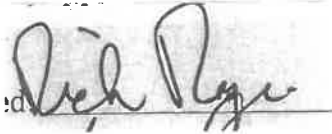
December 12, 2018

Kevin McClish
Fire Chief
Boulder Creek Fire Protection District
13230 Central Avenue
Boulder Creek CA 95006

Mr. McClish:

Your present contract as Fire Chief of the Boulder Creek Fire Protection District expires on February 14th 2019. This letter is to inform you that the Board of Directors of the Fire District is very pleased with your performance as Fire Chief and intends to renew your contract as Chief for another period of two years.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Rogers", is written over a horizontal line. The signature is cursive and somewhat stylized.

Rick Rogers, Board Chair
Board of Directors
Boulder Creek Fire Protection District



December 26, 2018
Certified Mail

Chair
Boulder Creek Fire Protection District
13230 Central Ave.
Boulder Creek CA 95006

SUBJECT: 2019 ELECTION OF SPECIAL DISTRICT MEMBER ON LAFCO

Dear Board Chairperson:

By State law, the independent special districts in Santa Cruz County get three positions on the LAFCO board: two regular positions and one alternate. Tom LaHue (Soquel Creek Water District) is nearing the end of a four-year term as a regular LAFCO member. The other two district positions are in mid-term. The purpose of this letter is to solicit nominations for the upcoming regular member term.

The term begins on May 6, 2019 and ends on May 1, 2023. Under the selection rules, the two regular members cannot be from the same type of district (fire, water, recreation, miscellaneous). Since Jim Anderson, the other regular member currently in the middle of a term, is from a fire district, the regular position being filled cannot be from a fire district. The pool of people eligible to apply for the regular member term is anyone who is on the board of an independent special district in Santa Cruz County, excepting fire protection districts.

I have attached a form by which a board member may apply. An electronic form is available on Santa Cruz LAFCO's homepage: <https://www.santacruzlafco.org/> . Please share this memo with other members of your board. The deadline for returning completed nominations is Friday, February 22, 2019.

Also, if you have preferences regarding whether to conduct the election by mail or by meeting, please let me know no later than February 22, 2019.

The selection process rules are posted on Santa Cruz LAFCO's website within the **What is LAFCO** tab under **Policies and Rules**:

<https://www.santacruzlafco.org/wp-content/uploads/2018/01/801-B-Exhibit-B-District-Selection-Committee-Procedures-1-19-18.pdf>

LAFCO staff would be happy to answer any questions about the selection process. After February 22, 2019, I'll send each district's presiding officer the nominations, along with an explanation of the voting process.

Very truly yours,

Patrick M. McCormick
Executive Officer

Enclosure: Nomination Form

**LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY
NOMINATION FORM
SPECIAL DISTRICT REGULAR MEMBER
NOMINATION PERIOD CLOSSES FEBRUARY 22, 2019**

INSTRUCTIONS:

If you are interested in serving as a special district member on LAFCO, please complete and sign the following application. The complete application can be mailed, hand delivered, or emailed (as pdf with signature) to:

Mailing address:

LAFCO
Room 318-D
701 Ocean Street
Santa Cruz CA 95060

Email: debra@santacruzlafco.org

Applications must be received in the LAFCO office no later than 4:30 p.m. on February 22, 2019.

Thank you for your interest in the Local Agency Formation Commission. In accordance with the Districts' rules, fire protection board members are ineligible for this position.

I am applying for the regular member position with a term beginning May 6, 2019.

NAME: _____

MAILING ADDRESS: Street _____

City, Zip: _____

PHONE: Home/Cell: _____ Business: _____

EMAIL: _____

DISTRICT BOARD ON WHICH YOU SERVE: _____

PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED:

Organization

Term

STATEMENT OF INTEREST:

You may attach a separate sheet to present additional qualifications or a statement of interest in serving on LAFCO.

CERTIFICATION:

I certify that the above information is true and correct and I authorize the verification of the information in the application.

Signature of Board Member Interested in Serving on LAFCO

Print First and Last Name

Date

Chiefs Report January 8, 2019

Administration

- None
- Helmet cam/social media policy – No update

Operations

- None

Maintenance

- Minor repairs completed on multiple apparatus.
- Station Electrical Review – No Update

Other

- Attended the following meetings – Netcom Task Team.
- Completed final inspections at 260 Midway Ranch.
- Center console sold for \$110. Expedition did not sell and was reposted for \$2,500.
- Met with local Boy Scout group to assist with their achievement badge for community service.
- Facilities Planning Committee – No Update