

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
May 12th, 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 via Zoom Meeting (Meeting ID: 864 7254 9600) Tuesday, May 12th 2020 at 9:00 a.m. Present were Directors Currier, Presswood, Robustelli, Locatelli, Chief Bingham and Secretary Vickers.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting April 14th. Motion made by Dir. Presswood and seconded by Dir. Robustelli to approve the minutes of April 14th with the correction to the DeNault name. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and second by Dir. Presswood to approve the current payment of the bill list total amount of \$38,338.12. This included \$19,710.49 in payroll, and \$18,627.63 in bills already paid. Vote was unanimous.

6.0 Correspondence
None

7.0 Unfinished Business
None

8.0 New Business

.01 Covid-19 general update

Chief discussed that test are available for first responders in Watsonville, but they have to be symptomatic to get the test. Board expressed concern that the tests are not available to be taken before that time frame. Suggested that Chief and Dir. Locatilli talk with a Boulder Creek Doctor John Bergren and send a letter to our McPherson. Motion made by Dir. Locatilli and seconded by Dir. Presswood to have Chief send a letter to McPherson regarding test accessibility.

.02 Resolution 20-03 Resolution Ordering an Election, Requesting County Elections to Conduct The Elections, and Requesting Consolidation of the Election Motion by Dir. Robustelli, seconded by Dir. Locatilli to approve Resolution 20-03 Resolution Ordering an Election, Requesting County Elections to Conduct The Elections, and Requesting Consolidation of the Election. Vote was unanimous.

.03 Approval of Attachment 'D' Notice to County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries
Motion by Dir. Robustelli, seconded by Dir. Presswood to approve Attachment 'D' Notice to County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries. Vote was unanimous.

.04 PG&E Wanting to Designate Fire Hall for Resource Center during Public Safety Power Shut off times
Chief discussed that PG&E is interested in setting up a Public Safety Power Shut (PSPS) off community center in the hall at the fire house. They would provide a generator and staff to run the hall. Chief directed to let them know we are potentially interested and to get a proposal or contact and review all the details. Wants to make sure we would have the option to close the PSPS if there is a shelter in place order.

9.0 Chief's Report

.01 Meetings attended: County Chiefs (teleconference), Emergency operations center (teleconference), Valley Chiefs (teleconference) EMSIA (teleconference), Bruce McPherson and County OES
.02 Training w/ Engine 2112
.03 Lucas Device was used again (no success)
.04 Drills night training continues to be suspended for Covid-19 prevention
.05 Station (office) repairs
.06 Training classes state wide have been suspended. This will possibly impact the ability of the Chief to complete the agreed upon Chief officer certification tract.

10.0 Adjournment

Meeting was adjourned at 10:18 am.

Rick Rogers, Chairman

Pearl Vickers, Secretary