



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
January 13th, 2026

- 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 Locatelli on January 13th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. Three public members were present.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - James Helmer, a resident of Ben Lomond, spoke about the (RTC) Regional Transportation Commission's Long Range Regional Transportation Improvement Plan. He is concerned about the daily impact it is having on commuting, first responders, etc. throughout the entire valley who use the Hwy 9 corridor.
 - Helmer's specific concern is the Holiday slide that took place in Ben Lomond and stated there are no permanent plans to fix it. Helmer is looking to gain support from the district to see if we can generate some interest in writing a letter to seek answers with the RTC to get the Holiday slide fixed. This letter is due by January 30th.
 - The board is in support of James Helmer's request to direct Chief Bingham to generate a letter to the RTC by the deadline.
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting December 9th, 2025
 - Dir. Scruggs asked for an update on the UTV battery warranty and Chief Bingham explained it is not under warranty. Moving forward there will be plans set in place for making sure the battery gets put on a battery tender.
 - Motion made by Dir. Presswood to approve the minutes of December 9th, 2025, seconded by Dir. Currier. The vote was unanimous. Motion carried.
- 5.0 Approval/Payment of Bills
 - .01 Approval/Payment of Bills and Review of Financials
 - Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$55, 562.58 seconded by Dir. Currier. The vote was unanimous. Motion carried. Dir. Robustelli abstained due to his reimbursement check on the bills list.
 - A finance subcommittee meeting will be scheduled to go over the County financials in depth.

6.0

Correspondence

- The BCRPD Board has requested a meeting with the BCFPD Board in January or February. Chief Bingham will work with the board members to find a day that works for all.

7.0

Unfinished Business

.01 NFIRS / First Due report (NERIS) National Emergency Response Information System

- In future board packets, NFIRS will be changed to NERIS, due to the company name change.
- There were a total of 111 calls for December.

.02 Repair of the fire station kitchen

- Chief Bingham would like to write a thank you letter to BCFD Inc and bring it back to the next board meeting.
- A plaque is going to be built commemorating *all* the members that put hours in working on the kitchen and display it. Chief Bingham is working on this with Admin McCormack.
- Motion made by Dir. Robustelli to approve the reimbursement to BCFD Inc. in the total of \$128,343.00 seconded by Dir. Scruggs. The vote was unanimous. Motion carried.

.03 Operational Analysis Discussion

- No update

.04 Board Policies & Procedures

- No update

.05 Station Artwork

- No update

.06 Surplus equipment via public auction (review of terms / contract)

- The 2004 Chevy Silverado, 2006 Ford LCF, and the 50KW Generac generator were all sold out of state.
- The water tender is next to be surplusd once the new one arrives and is in service.

.07 Felton Fire Protection (FFPD)

- No update

.08 Station siren long range acoustic device (LRAD)

- No update

.09 Station security fencing

- Chief Bingham provided (3) quotes for automatic fencing and gate and a summary comparing them all and what company seems to be the best fit for what we need.
- During the BCRPD meeting, this topic will also be discussed.
- Chief Bingham will reach out to the companies and ask for an extension on the quotes so more items can be discussed.

.10 Station 1 training site /prop

- Chief Bingham would like to remove this item from the agenda moving forward because there are other priorities that need to be attended to. The Board approves.

8.0 New Business

.01 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies

- Zayante Fire invited the board to an informational workshop that is taking place January 22nd from 6pm - 8pm.

.02 Schedule BCFPD annual audit presentation and review of draft audit - proposed date of February 10th 2026

- A draft audit was shared with the board to look over prior to the presentation.
- Zach Pehling will be attending the February Board Meeting to present the audit.

9.0 Chief's Report

10.0 Adjournment at 11:13am