



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
June 23, 2021

- 1.0 Convene Meeting/Roll Call
 - The special meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Vice Chair Presswood on June 23rd, 2021 at 11:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Fire Chief Bingham, and Administrative Assistant Graham. Chairman Rogers was absent. No public members were present. Motion made by Dir. Robustelli to excuse Dir. Rogers, seconded by Dir. Currier. Vote was unanimous. Motion passes.

- 2.0 Additions and Deletions to Agenda:
 - None

- 3.0 Oral Communications:
 - None

- 4.0 Boulder Creek Fire Protection District Budget FY 2021-2022
 - GL 61720 Mobile Equipment - lower amount to \$50,000 total
 - GL 62710 Field Equipment - lower amount to \$10,000 total Wish list to discuss - Kitchen Remodel and Generator
 - All revenue we receive needs to go into GL 42384 Other Revenue. Including the \$113k we already deposited.
 - Schedule a meeting before the next Regular Board Meeting to discuss Committed Funds, Surplus, and what account to add the surplus too.
 - FY 2021-2022 Budget was edited during the meeting to reflect the changes mentioned above.
 - Resolution 21-02 was created at the end of the meeting to reflect all action items discussed.
 - Motion made by Dir. Robustelli to adopt Resolution 21-02, seconded by Dir. Locatelli. Vote was unanimous. Motion passes.
 - Resolution 21-02, ADOPTION OF PRELIMINARY BUDGET FOR FISCAL YEAR 2021-2022 was accepted and adopted.

- 5.0 Adjournment
 - Meeting adjourned at 12:55 PM

Robert Presswood, Vice Chair of the Board

Mark Bingham, Fire Chief