

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
Regular Meeting
October 13, 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 on Tuesday, October 13th 2020 at 9:00 A.M. Present were Director Locatelli, Director Presswood, Director Robustelli, Director Rogers, Fire Chief Bingham, and Administrative Assitant Graham. Also, present was public member Dave Scruggs. Director Currier arrived at 9:10AM.
- 2.0 Additions and Deletions to Agenda: None
- 3.0 Oral Communications: none
- 4.0 Approval of Minutes of Board Meeting August 11th 2020.
Under Roll Call - need to correct the spelling of "Boulder" in Boulder Creek Fire Protection District and need to remove the duplicate of Director Locatelli with the Roll call. Motion made by Dir. Presswood, seconded by Dir. Rogers to approve the minutes. Vote was unanimous. Motion carries.
- 5.0 Approval of Minutes of Board Meeting September 2nd 2020.
Under Roll Call - need to correct the spelling of "Boulder" in Boulder Creek Fire Protection District and need to remove the duplicate of Director Locatelli with the Roll call. Motion made by Dir. Presswood, seconded by Dir. Rogers to approve the minutes. Vote was unanimous. Motion carries.
- 6.0 Approval/Payment of Bills
Motion made by Dir. Robustelli, seconded by Dir. Presswood to approve the current payment of the bill list total amount of \$181,132.73. This included \$37,467.23 in payroll and \$143,665.50 in bills already paid over the course of the past two months due to the September Board Meeting cancellation. Vote was unanimous. Motion carries.
- 7.0 Correspondence: None
- 8.0 Unfinished Business
 - .01 COVID-19 general update:
 - Current stats for county/ County Provider Report – Board acknowledged informational item
 - .02 20/21 Budget
 - Resolution 20-04 to adopted temporary Budget for FY 20/21. Motion made by Dir. Locatelli, seconded by Dir. Currier. Vote was unanimous. Motion Carries.
 - Budget Committee Meeting scheduled for 10/15/2020 to discuss amended budget
 - .03 Grand Jury Report Response
 - Director's and Chief reviewed and approved responses.

- Dir. Locatelli and Chief Bingham are to create a cover letter to submit with responses.

9.0 New Business

.01 Retired Chief Robustelli's health care changes

- Retired Chief Robustelli will no longer have health insurance through CalPERS. He will be using a third party for insurance and the district will reimburse the cost. Approved by all.

.02 Chief's contract extension

- Chief's contract expired on September 16th 2020. Chief's contract is to be extended for 6 months. Dir. Rogers will create a draft of contract extension. Motion made by Dir. Robustelli, seconded by Dir. Presswood. Vote was unanous. Motion carries.

.03 FEMA reimbursement

- Board acknowledged informational item

10.0 Chief's Report

.01 Administration

- Meetings attended by teleconference or in-person: County Chiefs, County EMSIA, FPO, Netcom Task, SCCFAIG, Valley Women's Club, Debris Flow Task Force, County Post Fire Debris Flow, Northern Debris Flow, Coast Guard/EPA, County Board of Supervisors, GSD, Watershed exploration, 4 leaf Fire Recovery, National Night Out, Grant Meeting, Unified Command Evac planning, Caltrans / County Roads, and BC Recreation Dist, Department of Water Resources and FEMA reimbursement.

.02 Operations:

- Calls for service < over 400 since 9/16/20 Call attendance / general moral
- Valley FD's assisting. CalFire mutual aid calls
- Pre planning for winter operations (Training/evacs/unified command/DWR)
- Land Use / Mission Tasks
- Tuesday Night Drill starting next Tuesday.

.03 Maintenance:

- Station decon (fogging with D7)
- Landscaping and sprinklers
- Station generator
- Vehicle maintenance
- Station maintenance (started winter preparation) generator/gutters/roof
- Station landscaping

11.0 Adjournment

Meeting was adjourned at 12:50PM

Rick Rogers, Chairman

Mark Bingham, Fire Chief