



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
February 10th, 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 February 10th, 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. Zach Pheling, District Auditor was present. No public members were present.
- 2.0 Additions and Deletions to Agenda
 - None
- 3.0 Oral Communications
 - None
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting January 13th, 2026
 - Motion made by Dir. Presswood to approve the minutes, as corrected from the Regular Meeting January 13th, 2026, 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
 - C-2100 truck mirror had to be replaced due to damage during an incident.
 - Dir. Scruggs has some follow-up questions for the County regarding the Districts financials and will reach out directly to the County for answers. Chief Bingham provided contact information.
 - Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$38,380.59 seconded by Dir. Presswood. The vote was unanimous. Motion carried.
- 6.0 Correspondence
 - Chief Bingham provided a letter from Joe Serrano, from LAFO regarding a new, required workshop for elected officials. May 18th to 9am - 12pm at Pajaro Health.
 - Chief Bingham provided a letter from Dir. Pisciotta of Scotts Valley Fire Dist. regarding the proposed RING Radio Systems. Dir. Pisciotta is asking for immediate review and edit of the document from all directors so it can be signed and returned.
- 7.0 Unfinished Business

- .01 NERIS (National Emergency Response Information System)
 - 73 incidents for January
- .02 Operational Analysis Discussion
 - No discussion
- .03 Board Policies & Procedures
 - Dir. Scruggs provided three policies for consideration amongst the board.
 - Dir. Robustelli is requesting to go through the older policies before moving forward.
 - Dir. Robustelli and Dir. Scruggs will sit down and go through all the policies together and build out a document.
- .04 Station Artwork
 - No discussion
- .05 Felton Fire Protection (FFPD)
 - Chief Bingham attended their board meeting last night, February 9th.
 - A final vote was passed to exit from CalPERS.
 - FFPD will be doing a benefit assessment, not a parcel tax. Chief Bingham discussed the difference between the two options and some of the nuances of Felton's benefit assessment.
- .06 Station siren long range acoustic device (LRAD)
 - No action taken
- .07 Station security fencing
 - Chief Bingham asked the gate contractors for an extension on their quotes. Each of the three contractors would like to resubmit a quote when we are ready to move forward.
- .08 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies
 - BCFPD Board Chair Locatelli will sign the letter of opposition in solidarity created by the independent special fire districts of Santa Cruz County.

8.0 New Business

- .01 Schedule BCFPD annual audit presentation and review of draft FY 2024/2025 audit
 - Zach Pehling presented the FY 2024/2025 audit.
 - Zach Pehling explained after the conclusion of the audit he had no concerns and noted the district is financially stable and the net position has increased from the previous year.
 - Dir. Scruggs asked for more information on the investment policy that addressed interest rate risk, credit risk. Zach Pehling explained it could be beneficial to have a policy but it is not required. Zach offered to work with the district to create a policy.
 - Measure N balance increased by \$253,154.
 - A copy of the district financial audit will be available on the website.
- .02 Letter of thanks to BCFPD for collaboration with the kitchen repair
 - The board of directors approved of the letter.

.03 Plaque commemorating all members who participated in the kitchen repair

- To add: The board of directors as contributors at the bottom of the list

9.0 Chief's Report

10.0 Adjournment at 11:48am