



# BOULDER CREEK FIRE PROTECTION DISTRICT

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13230 Central Avenue, Boulder Creek CA 95006 · Office: (831) 338-7222 · Fax: (831) 338-7226

## Board of Directors Regular Board Meeting Agenda

MEETING: Boulder Creek Fire Protection District

DATE: June 13th, 2023

TIME: 9:00 A.M.

PLACE: Boulder Creek Fire Protection District Fire Hall  
13230 Central Avenue  
Boulder Creek, CA 95006

PURPOSE: BCFPD Regular Monthly Board Meeting

### AGENDA:

- 1.0 Convene Meeting/Roll Call  
*Chairperson of the Board of Directors calls the meeting to order. District Secretary calls the roll of Board of Directors.*
  
- 2.0 Additions and Deletions to Agenda:  
*Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).*
  
- 3.0 Oral Communications:  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record. If you would like to comment while using Zoom, use the chat function to express interest in making public comments.*

- 4.0 Approval of Minutes
  - .01 Regular Board Meeting May 9th, 2023
- 5.0 Approval/Payment of Bills
- 6.0 Correspondence
- 7.0 Unfinished Business
  - Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish an item limit for members of the public to address the Board on agenized items.*
  - .01 NFIRS / First Due report
  - .02 Remodel of the fire station kitchen
  - .03 Station generator replacement
  - .04 Fuel tank replacement
- 8.0 New Business
  - .01 FY 23'-24' Preliminary budget review
  - .03 Resolution 23-04 Amended and Restated Joint Powers Agreement of Fire Risk Management Services (formerly FDAC Employee Benefits Authority)
  - .04 County of Santa Cruz independent contractor agreement for payroll and accounts payable services
- 9.0 Chief's Report
- 10.0 Adjournment to Closed Session
  - At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.*
  - .01 Personnel Discussion

Closed Session Note:  
**The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waive of the privilege.**
- 11.0 Convene to Open Session

12.0 Report of Actions Taken in Closed Session

13.0 Adjournment

*In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Boulder Creek Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, a contact the District Secretary's Office at (831) 338-7222 a minimum of 72 hours prior to the scheduled meeting. Agenda documents may be reviewed in the office of the Boulder Creek Fire District, 13230 Central Avenue, Boulder Creek CA 95006.*