

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
January 8th, 2019

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 at the Boulder Creek Fire District Office on Tuesday, January 8th, 2019 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Director Robustelli and Chief McClish.

2.0 Additions and Deletions to Agenda: None

3.0 Oral Communication: None

4.0 Approval of Minutes of Board Meeting December 11th 2018.

Motion made by Dir. Robustelli and seconded by Dir. Locatelli to approve minutes of December 11th 2018 with one addition to 10.0, Addition to be "The Fire Chief received a satisfactory performance review". Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Robustelli and seconded by Dir. Currier to approve corrected bill list for 11/21/18-12/11/18. Correction made to Cloud 1 Solutions to reduce amount from \$8,000 to \$800. Vote unanimous with Director Locatelli temporarily stepped out of the meeting. Motion by Dir. Robustelli and second by Dir. Currier to approve the current payment of the bill list total amount of \$59,857.11. This included \$20,625.21 in payroll, and \$39,231.90 in bills already paid. Motion passed unanimously with Director Locatelli absent.

The board directed staff to send battalion Chief Wise a letter thanking him for his donation of installing equipment on the new command vehicle.

6.0 Correspondence:

.01 Board Letter of Intent to Fire Chief

Chief reviewed Board Letter of Intent.

.02 LAFCO 2019 Elections

Board reviewed LAFCO elections letter.

7.0 Unfinished Business

.01 Long Term Financial Planning

Capital Asset Investment and Management Policy to be discussed at next meeting.

8.0 New Business

None

9.0 Chief's Report

Administration

- .01 None
- .02 Helmet cam/social media policy – No update

Operations

- .01 None

Maintenance

- .01 Minor repairs completed on multiple apparatus.
- .02 Station Electrical Review – No Update

Other

- .01 Attended the following meetings – Netcom Task Team.
- .02 Completed final inspections at 260 Midway Ranch.
- .03 Center console sold for \$110. Expedition did not sell and was reposted for \$2,500.
- .04 Met with local Boy Scout group to assist with their achievement badge for community service.
- .05 The directors ethics training is due
- .06 Chief's feed January 24
- .07 Facilities Planning Committee – No Update

10.0 Closed Session

- .01 Fire Chief Contract
No reportable action

11.0 Adjournment

The meeting was adjourned at 10:35 am.



Rick Rogers, Chairman



Kevin McClish, Acting Secretary