



BOULDER CREEK FIRE PROTECTION DISTRICT

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

Board of Directors
Minutes of the Board of Directors Meeting
Special Board Meeting
April 25th, 2023

- 1.0 Convene Meeting/Roll Call
 - The Special Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Rogers on April 25th, 2023 at 2:00 P.M. Present were Director Currier, Director Locatelli, Director Rogers, Director Robustelli, Director Presswood, Fire Chief Bingham, and admin Aileigh McCormack. Auditor Zach Pheling One Public Member was present, Nathan Boyd.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Presentation of District Financial Audit for Fiscal years ending June 2020, June 2021, June 2022 by Pehling and Pheling CPA. A page by page review of the financial statements were reviewed and explained in detail. Special attention was given to certain sections guided by the auditor.
 - FY end June, 2020
 - FY end June, 2021
 - FY end June, 2022
 - PERS UAL was discussed and established at (\$342, 906) as of FY end June 2022
 - FEMA fund distribution laws were discussed. Distribution needs to be completed or returned.
 - Motion made by Dir. Locatelli to accept the Financial Audits of years 2020, 2021 and 2022 presented by Zach Pheling as well as approval to be posted to District Website, seconded by Dir. Currier. Vote was unanimous. Motion carries.
- 5.0 Adjournment
 - Adjourned at 3:05 P.M
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.