

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Friday, March 29th, 2019

Purpose of the meeting was for discussion and possible action for Apparatus Replacement schedule & possible Purchase Type 1 Engine

1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli, Rogers and Chief McClish were present.

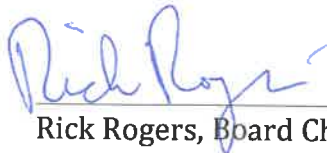
2.0 Additions and Deletions to Agenda: None

3.0 Oral Communications: None

4.0 Apparatus Replacement Schedule & Possible Purchase Type 1 Engine

The board reviewed the specifications for the Type 1 engine. Staff was directed to ensure there is wording in the specification to protect the district's money should the company go bankrupt, ensure the engine will fit in the apparatus bay, check the thickness of the sheet rock on the bottom of the center beam and check the beam for level. Staff will also meet with the committee regarding other minor questions in the specification. The apparatus replacement schedule was also reviewed. Finances were reviewed for the purchase and the board agreed funding is available for the purchase. The Chief was directed to schedule a special board meeting as soon as possible once answers can be provided to the board. The board also requested the meeting be scheduled so Battalion Chief Wise could be in attendance.

5.0 Meeting was adjourned at 10:30 a.m.



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary