

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
September 11th, 2018

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 Chair Rogers at the Boulder Creek Fire District Office on Tuesday, September 11th 2018 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Robustelli, Chief McClish, and Secretary Vickers. Director Presswood was absent. Motion made by Dir. Locatelli and seconded by Dir. Robustelli to approve Dir. Presswood absence as excused due to medical. Vote was unanimous.

2.0 Additions and Deletions to Agenda:

A date was picked for the special board meeting to approve the 2018-2019 budget of September 25th at 9am.

3.0 Oral Communications: None

4.0 Approval of Minutes of Board Meeting August 14th 2018.

Motion made by Dir. Robustelli and seconded by Dir. Currier to approve minutes of August 14th 2018. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Locatelli and seconded by Dir. Locatelli to approve the current payment of the bill list total amount of \$51,219.09. This included \$22,359.72 in payroll, and \$28,859.37 in bills already paid. Dir. Currier abstained. Vote was unanimous.

6.0 Correspondence: None

7.0 Unfinished Business:

.01 2018-2019 Draft Budget Review

Chief presented a draft budget, which the board discussed and reviewed. There will be a special board meeting on the Tuesday September 25th to finalize.

8.0 New Business: None

9.0 Chief's Report

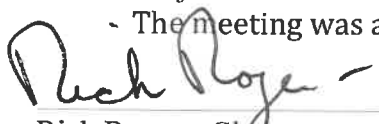
Tabled to the October meeting.

10.0 Closed Session

Tabled to the October meeting.

11.0 Adjournment

- The meeting was adjourned at 11:00am


Rick Rogers, Chairman


Pearl Vickers, Secretary