



BOULDER CREEK FIRE PROTECTION DISTRICT

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Boulder Creek Fire Protection District
Minutes of the Board of Directors Meeting
Special Meeting
July 19, 2021

- 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 Vice Chair Presswood on July 19, 2021 at 11:00AM. Present were Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Fire Chief Bingham, Administrative Assistant Graham. Dir. Currier makes a motion to excuse Dir. Rogers, seconded by Dir. Locatelli. Vote was unanimous. Motion passes.
- 2.0 Additions and Deletions to Agenda:
 - None
- 3.0 Oral Communications:
 - None
- 4.0 Review and Adopt Resolution supporting CalOES Salary Survey 2021/2022. Resolution 21-03
 - Dir. Robustelli makes a motion to adopt Resolution 21-03, Dir. Locatelli seconded. Vote was unanimous. Motion passes.

All 4 present Directors agreed to postpone the Fire Chief Performance Evaluation until Thursday 7/22 at 11:00 AM so that all 5 Directors could be in attendance for the Fire Chief's Performance Evaluation.

- 5.0 Adjournment to Closed Session
 - .01 Fire Chief Performance Evaluation
- 6.0 Convene to Open Session
- 7.0 Report of Actions Taken in Closed Session
 - Closed session did not take place. The Fire Chief Performance Evaluation was postponed until Thursday 7/22 at 11:00AM in order for all 5 Directors to attend.
- 8.0 Adjournment
Meeting adjourned at 11:00 AM

Robert Presswood, Vice Chair of the Board

Mark Bingham, Fire Chief