

Boulder Creek Fire Protection District
Minutes of Board of Directors Meeting
July 10th, 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 Chairman Rogers at the Boulder Creek Fire District Office on Tuesday, July 10th, 2018 at 9:00 a.m. Present were Chairman Rogers, Director Currier, Director Locatelli, Director Presswood, Chief McClish, and Secretary Vickers. Director Robustelli was absent. Motion made by Dir. Locatelli and seconded by Dir. Presswood to approve Robustelli's absence as excused. Vote was unanimous.

2.0 Additions and Deletions to Agenda: Add Measure N to New Business .06

3.0 Oral Communications: None

4.0 Approval of Minutes of Board Meeting June 12th 2018.

Motion made by Dir. Presswood and seconded by Dir. Currier to approve minutes of June 12th 2018. Vote was unanimous.

5.0 Approval/Payment of Bill

Motion made by Dir. Locatelli and seconded by Dir. Presswood to approve the corrected bill pay list for June 12th 2018 and the current bill list for July 10th 2018. Dir. Currier abstained. Vote was unanimous.

6.0 Correspondence:

None

7.0 Unfinished Business:

.01 Boulder Creek Recreation District Lease

The Chief discussed potential changes to the lease with the Recreation District to bring the language up to today's standards. The Recreation District does not want to change the lease and has paid their \$1 for the next 25 years.

.02 Type 3 Engine Change Order

The Chief provided the change order invoice outlining the additional costs due to additions and deletions to the original specification, which totaled \$5,075.00

.03 Command Vehicle Cost Review

The Chief provided the board with cost sheet for the Command Vehicle. One change was requested, which consisted of removing the camper shell and slide out and replacing with tool boxes. It will be an additional \$2000.00 but will make it more functional. Chief was directed to move forward with it.

8.0 New Business

.01 Barbeque Area Improvements

Provided board with an update and drawing for the social departments BBQ area improvement plans. The board would like to know the size of the windows

proposed for the South wall. Dir. Robustelli will further discuss the wall on the South side before it is constructed.

.02 Additional solar panels

Discussion of solar panels and ways to improve our current ones or add more. Once roof project is done, will discuss solar panel again. Chief to have the Allterra solar company, who may be removing the panels for the new roof, to do an audit on our PGE bill for the panels.

.03 Resolution 18-06, Resolution Establishing Boulder Creek Fire Protection District Appropriation Limit for fiscal year 2017-2018

Motion made by Dir. Presswood and seconded by Dir. Currier to approve Resolution 18-06, Resolution Establishing Boulder Creek Fire Protection District Appropriation Limit for Fiscal Year 2017-2018. Vote was unanimous.

.04 Review Fire Chief 2018-2019 Salary

Reviewed Chiefs 2018-2019 salary with the CPI, no changes made.

.05 Request for Fire Chief PTO carry over of 88 hours

Chief requested to carry over 56 hours from last fiscal year and will use the vacation time in July and August. Motion made by Dir. Presswood and seconded by Dir. Currier to approve the carry over of 56 vacation hours to fiscal year 18-19. Vote was unanimous.

.06 Measure N

Board reviewed the number of parcels and the 2% increase amount for Measure N. 5105 parcels at \$35.70 for a total of \$182,248.50. Chief to move forward to complete submissions to the County.

9.0 Chief's Report

a. Administration

.01 Completed RFP for station roof, advertised and put out to bid. Bids due July 23rd at 12:00.

.02 Helmet cam/social media policy – No update

b. Operations

.01 Chief's interviews completed for 8 candidates. 6 candidates will receive offers.

.02 New command vehicle received. Will begin mounting new equipment.

c. Maintenance

.01 Maintenance Worker job announcements sent to Valley agencies. Applications due July 9 @ 10:00. For the month of July we will be working off a rotation of personnel. Not all shifts for the month have been filled.

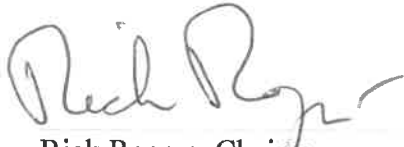
.02 The solar system was checked and found to only be functioning at 30%. Scheduling to have the system evaluated and get repair estimates.

.03 The irrigation system was found to be non functioning. Had the system evaluated and awaiting repair estimate.

.04 Completed installation of new flagpole. Old flagpole sold at pancake breakfast silent auction.

11.0 Adjournment

There being no reportable action meeting was adjourned at 11:14

A handwritten signature in cursive script, appearing to read "Rick Rogers".

Rick Rogers, Chairman

A handwritten signature in cursive script, appearing to read "Pearl Vickers".

Pearl Vickers, Secretary