

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Tuesday, February 26th, 2019

Purpose of the meeting was for discussion and possible action for Request of Proposal of Fire Chief Recruitment Service.

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 Fire Chief Recruitment – Request for Proposal Recruitment Services – Possible action by the Board

The board discussed the draft RFP and set the due date for March 29, 2019. The Chief was directed to request input from the line for what they would like to see with the new Chief. A workshop with the line was set for March 5, 2019 at 7:30 PM to solicit input for the Fire Chief recruitment. A special meeting was set for April 2, 2019 to select a recruiter. The Chief was directed to have an updated job description completed by the next regular board meeting. A motion was made by Director Robustelli and a second by Director Currier to accept the RFP. The vote was unanimous. The Fire Chief was directed to send the RFP out to the vendors presented.

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



Rick Rogers, Board Chairman



Kevin McClish, Chief, Acting Secretary