



BOULDER CREEK FIRE PROTECTION DISTRICT

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Board of Directors
Minutes of the Board of Directors Meeting
Regular Board Meeting
May 12th, 2026

- 1.0 Convene Meeting/Roll Call
 - The Regular Board meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Chairman Locatelli on May 12th, 2026 at 9:00 A.M. Present were, Director Robustelli, Director Locatelli, Director Currier, Director Presswood, Director Scruggs, Fire Chief Bingham and Admin Aileigh McCormack. Two public members were present. Jim Farley and Ian Zachary were present.
- 2.0 Additions and Deletions to Agenda
 - Chief Bingham would like to delete and postpone item .06 Station Fencing until next fiscal year.
- 3.0 Oral Communications
 - Jim Farley, a consultant from Santa Cruz County gave an update on the Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies.
 - A VHF overlay for the entire system is being designed to provide complete coverage, especially in the more rural areas throughout the county where digital trunking might have poor coverage.
 - Mr. Frawley recognized the Fire District's concern of the cost of the system. The County is exploring other options to make it feasible for all agencies to afford including a volunteer pay model.
- 4.0 Approval of Minutes
 - .01 Regular Board Meeting April 14th, 2026
 - No discussion
 - Motion made by Dir. Robustelli to approve the minutes, from the Regular Meeting April 14th, 2026 seconded by Dir. Scruggs. The vote was unanimous. Motion carried.
 - .02 Special Board Meeting April 22nd, 2026
 - No discussion
 - Motion made by Dir. Robustelli to approve the minutes, from the Special Meeting April 22nd, 2026 seconded by Dir. Currier. The vote was unanimous. Motion carried.
- 5.0 Approval/Payment of Bills
 - .01 Approval/Payment of Bills and Review of Financials
 - Dir. Robustelli asked if Auto Care Towing takes care of all hazmat after towing the vehicles and Chief Bingham explained they do.

- Chief Bingham explained the bill from North Bay Ford regarding the automatic vehicle shut-off had to be re-programmed so it does not turn itself off during an emergency incident.
- Motion made by Dir. Robustelli to approve the payment of bills and payroll in the total of \$953,236.13 with the deposit of the Type 6 and the full payment of the Water Tender, along with normal bills, seconded by Dir. Scruggs. The vote was unanimous. Motion carried.

6.0 Correspondence

- Dir. Robustelli shared a letter of interest from Lewiston Fire Department for the purchase of the old water tender.
- Chief Bingham shared an email from Tricia Webber regarding the November 3rd, 2026 Elections. This letter outlined the need for BCFPD to submit a resolution of intent to hold an election for board members.
- The election information needs to be returned to the county from the district. Chief Bingham will ensure it is on the agenda in June with a return due date of early August to the S.C.C. Elections Department. Chief Bingham was directed to share resolution 26-04 declaring an election with the Elections department.

7.0 Unfinished Business

.01 NERIS (National Emergency Response Information System)

- Total of 76 calls for the month of April.

.02 Operational Analysis Discussion

- No update

.03 Board Policies & Procedures

- Dir. Scruggs and Dir. Robustelli put together all the found documents into one packet and shared them with the rest of the board for review.
- Dir. Scruggs is asking the rest of the board to go through and review the policies and procedures by the June board meeting.
- Chief Bingham explained that the Golden State Risk Management Authority (GSRMA) does policy review and that service is included in our membership.

.04 Station Artwork

- The pictures are being printed for the hall.

.05 Felton Fire Protection (FFPD Standing Update)

- Dir. Locatelli attended the FFPD board meeting last night and the board approved the benefits assessment by resolution.

.06 Station security fencing

- Removed from agenda until next fiscal year.

.07 Regional Interoperable Next Generation (RING) Radio System and alternative radio system strategies

- Thursday night there is a meeting at Zayante Fire at 5pm to form a draft JPA for the fire districts of Santa Cruz County to have a joint approach to finding radio infrastructure options.

8.0 New Business

9.0 Chief's Report

10.0 Adjournment at 11:20AM