

Boulder Creek Fire Protection District  
Minutes of Board of Directors Meeting  
Special Meeting  
September 2, 2020

1.0 Convene Meeting/Roll Call

- The special meeting of the Board of Directors of the Boulder Creek Fire Protection District was called to order by Fire Chief Mark Bingham via teleconferencing and in-person on Wednesday, September 2<sup>nd</sup> 2020 at 12:30 P.M. Present were
  
- Director Currier, Director Locatelli, Director Presswood, Director Robustelli, Fire Chief Bingham, and Administrative Asssitant Graham. Motion made by Dir. Currier, seconded by Dir. Robustelli to excuse Dir. Rogers. Vote was unanimous. Motion carries.

2.0 Additions and Deletions to Agenda: none

3.0 Oral Communications: none

4.0 .01 CZU Lightning Fire Incident Update

- Fire currently up to 85,218 acres, 49% containment. 66,000 people back in homes with additional repopulation happening tonight.

.02 O.E.S. & F.E.M.A. Reimbursement

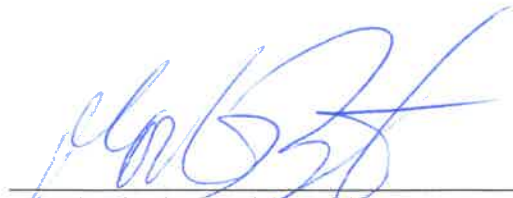
- FEMA will pay 75% of the OES Column D.
- 250 dwellings are gone and will affect taxes to the district.
- Ask county about tax assessments and how it will affect districts.
- Find an individual to help track balance sheet and income statement.

10.0 Adjournment

Meeting was adjourned at 1:35 PM



Rick Rogers, Chairman



Mark Bingham, Fire Chief