

**NOTE: MEETING WILL BE IN-PERSON ONLY AT THE BOLINAS FIRE STATION**  
**100 Mesa Rd.**

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY June 28<sup>th</sup>, 2023 at 7:00pm

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.)

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Expression (The public may address the Board regarding matters not on the agenda.)
4. Fire Chief's Report
  - a. Fire Calls & Emergencies for May, 2023
5. General Business
  - a. Action Item #1 – Approve Final Budget for FY 2023-2024
  - b. Action Item #2 – Approve Advisory Committees
  - c. Action Item #3 – Approve Engagement Letter with Nigro & Nigro, PC for FY22-23 Audit Services
  - d. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the May 24<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from May 23<sup>rd</sup>, 2023 – June 26<sup>th</sup>, 2023
  - c. Approval of financial reports for May, 2023
  - d. Approval of account balances
7. Board Member Reports
8. Advisory Committee Reports
  - a. Updates from Finance and Budget, Human Resources, and Operations Working Group (if any)
9. Personnel Matters (if any)
10. Announcement Regarding Actions Taken on Closed Session Item(s) (if any)
11. Good of the Order
12. Adjournment