

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY December 20th, 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 November, 2023
5. General Business
 - a. Action Item #1 – Approve Draft Audited Financial Statements for Fiscal Year 2022-2023. Paul Kaymark of Nigro & Nigro, PC will join by remote connection.
 - b. Action Item #2 – Review and Approve 2024 Regular Board Meeting Schedule
 - c. Action Item #3 – Approve Resolution 216-2023, to Approve the filing of an application for “California Climate Investments Wildfire Prevention Grants Program”
6. Consent Calendar
 - a. Approval of the Minutes from the November 21st Regular Meeting
 - b. Approval of warrant lists from November 18th, 2023 – December 18th, 2023
 - c. Approval of financial reports for November, 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

If you have a request for a disability-related modification or accommodation, please email clerk@bolinasfire.org at least 24 hours prior to the meeting.