

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY March 27th, 2024 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 February, 2024
5. General Business
 - a. Action Item #1 – Approve Additional Investment of District Reserve Funds
 - b. Action Item #2 – Approve Letter to the California Public Utilities Commission Opposing AT&T's Application 23-03-003 for Relief from Carrier of Last Resort Obligation
6. Consent Calendar
 - a. Approval of the Minutes from the February 28th Regular Meeting
 - b. Approval of warrant lists from February 27th, 2024 – March 25th, 2024
 - c. Approval of financial reports for February, 2024
 - d. Approval of account balances
 - e. Approval of updated Fire Chief employment agreement
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.