

NOTE: MEETING, HELD AS PHONE CONFERENCE

DIAL IN DETAILS TO FOLLOW; TO OBTAIN DIAL-IN NUMBER, PLEASE CALL 868-1566 OR GO TO OUR WEBSITE WWW.BOLINASFIRE.ORG; DIAL-IN INFO WILL BE AVAILABLE BY 7/23/2021

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY July 28th, 2021 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 June, 2021
5. General Business
 - a. Discussion – Update on BCLT Use of Bolinas Fire Station Restrooms & Utilities
 - b. Discussion – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the June 23rd regular Meeting
 - b. Approval of warrant lists from June 22nd, 2021 – July 26th, 2021
 - c. Approval of financial reports for June, 2021
 - d. Approval of account balances
7. Board Member Reports
8. Committee Reports
 - a. Updates from Finance and Budget, Human Resources, and Operations Working Group
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment