

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 May 24th, 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 April, 2023
5. General Business
 - a. Action Item #1 - Approve Draft Budget for Fiscal Year 2023-2024
 - b. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the April 26th Regular Meeting
 - b. Approval of warrant lists from April 25th, 2023 – May 22nd, 2023
 - c. Approval of financial reports for April, 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