

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 27th, 2026 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, 2026
5. General Business
 - a. Action Item #1 – Approve Resolution 221-2026, A Regularly Scheduled Election to be Held in this Jurisdiction; Requesting the Board of Supervisors to Consolidate with any Other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department
 - b. Action Item #2 – Approve Publicly Available Payroll Schedule for Fiscal Year 2026-2027
 - c. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the April 22nd Regular Meeting
 - b. Approval of warrant lists from April 21st, 2026 – May 25th, 2026
 - c. Approval of financial reports for April, 2026
 - 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.