

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 1/21/2022

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY February 23rd, 2022 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 January, 2022
5. General Business
 - a. Action Item #1 – Approve and Adopt Final RESOLUTION AUTHORIZING AN AMENDMENT TO THE TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS BOLINAS FIRE PROTECTION DISTRICT.
 - b. Action Item #2 – Approve Midyear Salary & Wage Adjustments for District Employees
 - c. Action Item #3 – Approve Resolution 198-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF FEBRUARY 24TH, 2022 TO MARCH 26TH, 2022, PURSUANT TO BROWN ACT PROVISIONS.
6. Consent Calendar
 - a. Approval of the Minutes from the January 26th regular Meeting
 - b. Approval of warrant lists from January 25th, 2022 – February 18th, 2022
 - c. Approval of financial reports for January, 2022
 - 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