

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY October 22nd, 2025 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 September, 2025
5. General Business
 - a. Action Item #1 – Approve Resolution 218-2025, “A Resolution of the Board of Directors of the Bolinas Fire Protection District Establishing Work Periods, Schedules, and Overtime Compensation for Full-Time, Nonexempt Safety Employees”
 - b. Action Item #2 – Approve Resolution 219-2025, “Approving the Department of Forestry and Fire Protection Agreement # 7FG25010 for services from the date of last signatory on page 1 of the Agreement to August 31, 2026 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.”
 - c. Discussion Item #1 – First Reading of Ordinance No. 19-2025 “An Ordinance of the Bolinas Fire Protection District Adopting and Modifying the 2025 California Fire Code With Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property From Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Bolinas Fire Protection District and its Officers.”
 - d. Discussion Item #2 – First Reading of Ordinance No. 20-2025 “An Ordinance of the Bolinas Fire Protection District Adopting the 2025 Edition of the California Wildland Urban Interface Code, Regulating and Governing the Mitigation of Hazard to Life and Property from the Intrusion of Fire From Wildland Exposures, from Adjacent Structures and Prevention of Structure Fires From Spreading to Wildland Fuels in the

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Bolinas Fire Protection District; and Further Providing for the Issuance of Permits and Collection of Fees.”

6. Consent Calendar
 - a. Approval of the Minutes from the September 24th Regular Meeting
 - b. Approval of warrant lists from September 23rd, 2025 – October 20th, 2025
 - c. Approval of financial reports for September, 2025
 - d. Approval of account balances
 - e. Approval of Revision to Publicly Available Pay Schedule
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)
11. Good of the Order
12. Adjournment

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