

Minutes from the December 20th, 2023, Bolinas Fire Protection District Board Meeting at the Bolinas Fire Station.

Pres. Molesworth called the meeting of the Bolinas Fire Protection District to order at 7:00 P.M. Dir. Pierce, Dir. Dunne and Dir. Martinelli were present. Also present: Administrative Manager Isaac Taylor. Vice Pres. Torrey & Chief Krakauer were absent.

Pres. Molesworth asked for unanimous consent to approve the Agenda, with the amendment to move item 5a to the beginning of the meeting. Seeing no objections, the Agenda is approved as amended.

PUBLIC EXPRESSION

None.

CHIEF'S REPORT

MERA

No update.

Chiefs

No update.

MWPA

Isaac Taylor reported that he and Asst. Chief Marcotte attended the MWPA Operations Committee meeting on Thursday, December 14th. The committee approved MWPA's new 3-year contract with Genasys, Inc. and their partner Ladriss AI for evacuation management software.

Prevention

Isaac Taylor reported that the department is finalizing a new evacuation route and emergency information flier for Bolinas with graphic designer Claudine Jaenichen. The flier will be distributed throughout Bolinas, and may be required in short-term rental units as part of an anticipated County ordinance.

Roads

No update.

Inspections

No update.

Planning

No update.

Grants

Isaac Taylor discussed an upcoming grant proposal in item 5c.

Training

Isaac Taylor reported that Asst. Chief Marcotte and Firefighter Easom are planning another community CPR class for Saturday, January 20th. Those interested should call the fire station at (415) 868-1566 to sign up. The cost is \$50.

Volunteers

Isaac Taylor reported that Firefighter Meg Gould has been contacting the winners of this year's Volunteer Raffle. He also reported that the Volunteers have established a new bank account, and recently received an unrestricted grant from the Kelson Foundation.

Apparatus

No update.

Disaster Council

No update.

Resource Recovery

No update.

Buildings and Grounds

No update.

General Operations/Administration

Isaac Taylor reported 13 calls so far in December, for a total of 327 calls this year.

Personnel

No update.

GENERAL BUSINESS

Action Item #1 – Approve Draft Audited Financial Statements for Fiscal Year 2022-2023. Paul Kaymark of Nigro & Nigro, PC will join by remote connection.

Paul Kaymark of Nigro & Nigro, PC presented an overview of the draft audited financial statements for FY2022-2023. No board action was required. Pres. Molesworth thanked Mr. Kaymark on behalf of the District.

Action Item #2 – Review and Approve 2024 Regular Board Meeting Schedule

MSC Martinelli/Dunne (unan.) to Approve the 2024 Regular Board Meeting Schedule.

Directors discussed the 2024 board meeting schedule, and agreed to keep the regular monthly board meetings at 7pm on the fourth Wednesday of each month, with the exception of November and December. Because of some known conflicts, the board left open the possibility of rescheduling certain months, with the appropriate public notice.

Action Item #3 – Approve Resolution 216-2023, to Approve the filing of an application for “California Climate Investments Wildfire Prevention Grants Program”

Administrative Manager Isaac Taylor explained that this resolution is required in order for the District to apply for the Cal FIRE Wildfire Prevention Grants program. The District's proposal is being supported by partners Conservation Corps North Bay and the BCPUD.

MSC Pierce/Martinelli (unan.) to approve Resolution 216-2023, to Approve the filing of an application for “California Climate Investments Wildfire Prevention Grants Program”

AYES: Molesworth, Martinelli, Dunne, Pierce.

NOES: None.
ABSTAIN: None.
ABSENT: Torrey.

CONSENT CALENDAR

MSC Dunne/Pierce (unan.) to approve the Consent Calendar.

BOARD MEMBER REPORT

No updates.

COMMITTEE REPORTS

Human Resources Advisory Committee – No update.

Finance Advisory Committee – No update.

Operations Working Group – No update.

PERSONNEL MATTERS

None.

ANNOUNCEMENTS

None.

GOOD OF THE ORDER

None.

ADJOURNMENT

Pres. Molesworth asked for unanimous consent to adjourn the meeting. Seeing no objections, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Isaac Taylor
Administrative Manager

Note: Minutes of all Board meetings are available for review on the District's website.