

**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](http://WWW.BOLINASFIRE.ORG); DIAL-IN INFO WILL BE AVAILABLE BY 7/22/2022

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY July 27<sup>th</sup>, 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 June, 2022
5. General Business
  - a. Action Item #1 – Approve District Policy on Vacation Leave Accrual
  - b. Action Item #2 – Approve District Policy on Sick Leave Accrual
  - c. Action Item #3 – Approve District Policy on Dental & Vision Reimbursement Allowance for Full-time Employees and Their Dependents
  - d. Action Item #4 – Approve District Policy on Paid Holidays for Full-time Employees
  - e. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the June 22<sup>nd</sup> regular Meeting
  - b. Approval of warrant lists from June 21<sup>st</sup>, 2022 – July 25<sup>th</sup>, 2022
  - c. Approval of financial reports for June, 2022
  - d. Approval of account balances
  - e. Approve Resolution 207-2022, 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 JULY 28<sup>th</sup>, 2022 TO AUGUST 27<sup>th</sup>, 2022, PURSUANT TO BROWN ACT PROVISIONS.
7. Board Member Reports
8. Advisory 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