

**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 23<sup>rd</sup>, 2024 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, 2024
5. General Business
  - a. Discussion Item #1 – District Emergency Warning & Mass Notification Systems
  - b. Discussion Item #2 – Board of Directors Policies and Procedures Manual
  - c. Discussion Item #3 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the September 25<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from September 24<sup>th</sup>, 2024 – October 21<sup>st</sup>, 2024
  - c. Approval of financial reports for September, 2024
  - 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
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](mailto:clerk@bolinasfire.org) at least 24 hours prior to the meeting.*