

**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 1/21/2022

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY January 26<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 December, 2021
5. General Business
  - a. Action Item #1 – Approve Lease Agreement with GTE Mobilnet of California LP, d/b/a Verizon Wireless for Existing Cellular Tower Site
  - b. Action Item #2 – Fill Board Vacancy by Appointment and Administer Oath of Office
  - c. Action Item #3 – Election of Officers and Formation of Committees
  - d. Action Item #4 – Approve and Adopt RESOLUTION OF INTENTION TO APPROVE 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.
  - e. Action Item #5 – Approve Resolution 197-2022, 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 JANUARY 27<sup>TH</sup>, 2021 TO FEBRUARY 26<sup>TH</sup>, 2021, PURSUANT TO BROWN ACT PROVISIONS.
6. Consent Calendar
  - a. Approval of the Minutes from the December 15<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from December 14<sup>th</sup>, 2021 – January 24<sup>th</sup>, 2022
  - c. Approval of financial reports for December, 2021
  - 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