

**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 11/12/2021

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY November 17<sup>th</sup>, 2021 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 October, 2021
5. General Business
  - a. Action Item #1 – Review and Accept Draft Audited Financial Statements. Paul Kaymark of Nigro & Nigro, PC will join.
  - b. Action Item #1 – Approve Resolution 194-2021, 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 NOVEMBER 17<sup>TH</sup>, 2021 TO DECEMBER 17<sup>TH</sup>, 2021, PURSUANT TO BROWN ACT PROVISIONS.
6. Consent Calendar
  - a. Approval of the Minutes from the October 20<sup>th</sup> special meeting & October 27<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from October 26<sup>th</sup>, 2021 – November 16<sup>th</sup>, 2021
  - c. Approval of financial reports for October, 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