

**MEETING WILL BE IN-PERSON ONLY AT THE BOLINAS FIRE STATION**  
**100 Mesa Rd.**

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY August 27<sup>th</sup>, 2025 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 July, 2025
5. General Business
  - a. Discussion Item #1 – District Financial Planning Study
  - b. Discussion Item #2 – Potential Addition to AT&T Cellular Tower
  - c. Discussion Item #3 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the July 23<sup>rd</sup> Regular Meeting
  - b. Approval of warrant lists from July 19<sup>th</sup>, 2025 – August 25<sup>th</sup>, 2025
  - c. Approval of financial reports for July, 2025
  - d. Approval of account balances
  - e. Approval of Fire Chief Settlement Agreement and Release
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 (if any)
10. Announcement Regarding Actions Taken on Closed Session Item(s)
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.*