

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

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

WEDNESDAY April 24<sup>th</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 March, 2024
5. General Business
  - a. Action Item #1 – Approve Resolution 217-2024, A Regularly Scheduled Election to be Held in this Jurisdiction; Requesting the Board of Supervisors to Consolidate with any Other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department
6. Consent Calendar
  - a. Approval of the Minutes from the March 27<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from March 26<sup>th</sup>, 2024 – April 23<sup>rd</sup>, 2024
  - c. Approval of financial reports for March, 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 (if any)
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.*