

**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 10/21/2022

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY October 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 September, 2022
5. General Business
  - a. Action Item #1 – Approve Amendment to District Conflict of Interest Code
  - b. Discussion Item #1 – First Reading of Ordinance No. 18-2022 “An Ordinance of the Bolinas Fire Protection District Adopting and Modifying the 2022 California Fire Code and Appendix A of the 2021 International Wildland-Urban Interface Code with Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Bolinas Fire Protection District and its Officers.”
  - c. Discussion Item #2 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the September 28<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from September 27<sup>th</sup>, 2022 – October 24<sup>th</sup>, 2022
  - c. Approval of financial reports for September, 2022
  - d. Approval of account balances
  - e. Approve Resolution 211-2022, 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 OCTOBER 27<sup>th</sup>, 2022 TO NOVEMBER 26<sup>th</sup>, 2022, PURSUANT TO BROWN ACT PROVISIONS.
7. Board Member Reports
8. Advisory 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