

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

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY October 25<sup>th</sup>, 2023 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, 2023
5. General Business
  - a. Action Item #1 – Letter of Support, Bolinas Eucalyptus Project “Zone 5” Proposal
  - b. Action Item #2 – Approve Resolution 215-2023, A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund.
  - c. Discussion Item #1 – Draft Standard for the Mitigation of Surface Fuels on Private Parcels
  - d. Discussion Item #2 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the September 27<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from September 26<sup>th</sup>, 2023 – October 19<sup>th</sup>, 2023
  - c. Approval of financial reports for September, 2023
  - 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