

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY September 25th, 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 July, 2024
 - b. Fire Calls & Emergencies for August, 2024
5. General Business
 - a. Action Item #1 – Approve Marin Wildfire Prevention Authority Amended and Restated Joint Exercise of Powers Agreement
 - b. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the July 24th Regular Meeting
 - b. Approval of warrant lists from July 23rd, 2024 – September 23rd, 2024
 - c. Approval of financial reports for July & August, 2024
 - d. Approval of account balances
 - e. Annual statement of District investment policy
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
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 at least 24 hours prior to the meeting.