

**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 August 23<sup>rd</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 July, 2023
5. General Business
  - a. Action Item #1 – Approve District Policy on Investment of District Funds
  - b. Action Item #2 – Approve Required District Responses to Findings and Recommendations of Marin County Civil Grand Jury Report, *Build More ADUs - An Rx to Increase Marin's Housing Supply*
  - c. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the July 26<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from July 25<sup>th</sup>, 2023 – August 21<sup>st</sup>, 2023
  - c. Approval of financial reports for July, 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