

Minutes from the September 21st, 2022, Bolinas Fire Protection District Board Special Meeting, Via Zoom.

Pres. Molesworth called the meeting of the Bolinas Fire Protection District to order at 2:00 P.M. Vice Pres. Torrey, Dir. Pierce and Dir. Dunne were present. Also present: Chief Krakauer and Administrative Manager Isaac Taylor. Dir. Martinelli was absent.

Pres. Molesworth asked for unanimous consent to approve the Agenda. Seeing no objections, the Agenda is approved.

PUBLIC EXPRESSION

No additional general public expression.

GENERAL BUSINESS

Action Item #1 – Approve Resolution 209-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF SEPTEMBER 21st, 2022 TO OCTOBER 21st, 2022, PURSUANT TO BROWN ACT PROVISIONS.

MSC Dunne/Torrey (unan.) to approve Resolution 209-2022.

AYES: Molesworth, Torrey, Pierce, Dunne.

NOES: N/A

ABSENT: Martinelli.

GOOD OF THE ORDER

None.

ADJOURNMENT

Pres. Molesworth asked for unanimous consent to adjourn the meeting. Seeing no objections, the meeting adjourned at 2:05 P.M.

Respectfully submitted,

Isaac Taylor
Administrative Manager

Note: Minutes of all Board meetings are available for review on the District's website.