

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 23rd, 2026 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 August, 2026
5. General Business
 - a. Action Item #1 – Approval of Octagon Towers, LLC Cellular Site Lease Amendment, Adding T-Mobile to Expanded Tower
 - b. Discussion Item #1 – Evaluation of Traffic Safety Conditions on Overlook Drive and Neighborhood Proposal for Installation of Speed Humps
 - c. Discussion Item #2 – Memorandum of Understanding with Marin County Fire Department Regarding Fire Prevention Services
 - d. Discussion Item #3 – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the August 26th Regular Meeting
 - b. Approval of warrant lists from August 25th, 2026 – September 21st, 2026
 - c. Approval of financial reports for August, 2026
 - 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

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.