

**MEETING WILL BE IN-PERSON ONLY AT THE BOLINAS FIRE STATION**

**100 Mesa Rd.**

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY December 18<sup>th</sup>, 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 October, 2024
  - b. Fire Calls & Emergencies for November, 2024
5. General Business
  - a. Action Item #1 – Administer Oaths of Office to Directors Appointed In-Lieu of Election in November 2024
  - b. Action Item #2 – Review and Approve Publicly Available Pay Schedule for 2024-2025
  - c. Action Item #3 – Review and Approve 2025 Regular Board Meeting Schedule
6. Consent Calendar
  - a. Approval of the Minutes from the October 23<sup>rd</sup> Regular Meeting
  - b. Approval of warrant lists from October 22<sup>nd</sup>, 2024 – December 16<sup>th</sup>, 2024
  - c. Approval of financial reports for October & November, 2024
  - 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
  - a. Identify Closed Session Topic(s) of Discussion
  - b. Public Comment Regarding Item(s) on Closed Session Agenda
  - c. Recess to Closed Session
  - d. Public Employee Employment, Pursuant to California Gov. Code section 54957(b) Title: **Fire Chief**
  - e. Public Employee Employment, Pursuant to California Gov. Code section 54957(b) Title: **Duty Officer**
  - f. Reconvene in Open Session
10. Announcement Regarding Actions Taken on Closed Session Item(s)
11. Good of the Order
12. Adjournment

*If you have a request for a disability-related modification or accommodation, please email [clerk@bolinasfire.org](mailto:clerk@bolinasfire.org) at least 24 hours prior to the meeting.*