

NOTE: MEETING, HELD AS PHONE CONFERENCE

DIAL IN DETAILS TO FOLLOW; TO OBTAIN DIAL-IN NUMBER, PLEASE CALL 868-1566 OR GO TO OUR WEBSITE WWW.BOLINASFIRE.ORG; DIAL-IN INFO WILL BE AVAILABLE BY 2/17/2023

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY February 22nd, 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 January, 2023
5. General Business
 - a. Action Item #1 – Approve Governing Board Representative and Alternates for the Marin Emergency Radio Authority
 - b. Action Item #2 – Reschedule Regular Monthly Board Meeting for March, 2023
6. Consent Calendar
 - a. Approval of the Minutes from the January 30th special Meeting
 - b. Approval of warrant lists from January 24th, 2023 – February 21st, 2023
 - c. Approval of financial reports for January, 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