

MEETING WILL BE IN-PERSON ONLY AT THE BOLINAS FIRE STATION
100 Mesa Rd.

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

WEDNESDAY February 25th, 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 January, 2026
5. General Business
 - a. Action Item #1 – Approve Resolution 220-2026, A Resolution of the Board of Directors of the Bolinas Fire Protection District Approving a Sole Source Purchase of one Type 1 Pumper from Hi-Tech Emergency Vehicle Service, Inc., and Authorizing the Use of Vehicle Replacement Reserve Funds
6. Consent Calendar
 - a. Approval of the Minutes from the January 28th Regular Meeting
 - b. Approval of warrant lists from January 27th, 2026 – February 23rd, 2026
 - c. Approval of financial reports for January, 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.