

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY January 28th, 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 December, 2025
5. General Business
 - a. Action Item #1 – Approve Draft Audited Financial Statements for Fiscal Year 2024-2025. Paul Kaymark of Nigro & Nigro, PC will join by remote connection.
 - b. Action Item #2 – Authorize Fire Chief to Sign Non-Binding Letter of Intent with Octagon Towers, LLC
 - c. Action Item #3 – Election of Officers and Formation of Committees
6. Consent Calendar
 - a. Approval of the Minutes from the January 8th Special Meeting
 - b. Approval of warrant lists from December 16th, 2025 – January 26th, 2026
 - c. Approval of financial reports for December, 2025
 - 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.*