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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY November 18th, 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 October, 2026
5. General Business
    a. Action Item #1 – Administer Oaths of Office to Directors Appointed In-Lieu of Election in November 2026
    b. Action Item #2 – Adopt 2026 Marin County Community Wildfire Protection Plan (CWPP)
    c. Discussion Item #1 – El Niño Preparedness and Response
6. Consent Calendar
    a. Approval of the Minutes from the October 28th Regular Meeting
    b. Approval of warrant lists from October 27th, 2026 – November 17th, 2026
    c. Approval of financial reports for October, 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.