

**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](http://WWW.BOLINASFIRE.ORG); DIAL-IN INFO WILL BE AVAILABLE BY 5/20/2022

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY May 25<sup>th</sup>, 2022 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 April, 2022
5. General Business
  - a. Action Item #1 – Approve Draft Budget for FY 2022-2023
  - b. Action Item #2 – Approve Resolution 203-2022, A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT
  - c. Discussion Item #1 – Bolinas Eucalyptus Project Update
  - d. Discussion Item #2 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the April 27<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from April 26<sup>th</sup>, 2022 – May 23<sup>rd</sup>, 2022
  - c. Approval of financial reports for April, 2022
  - d. Approval of account balances
  - e. Approve Resolution 204-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF MAY 25<sup>th</sup>, 2022 TO JUNE 24<sup>th</sup>, 2022, PURSUANT TO BROWN ACT PROVISIONS.
7. Board Member Reports
8. Advisory Committee Reports
  - a. Updates from Finance and Budget, Human Resources, and Operations Working Group
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment