

**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 9/21/2022

SPECIAL MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

WEDNESDAY September 21<sup>st</sup>, 2022 at 1:00pm

(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. General Business
  - a. Action Item #1 – Approve Resolution 209-2022, 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 SEPTEMBER 21<sup>st</sup>, 2022 TO OCTOBER 21<sup>st</sup>, 2022, PURSUANT TO BROWN ACT PROVISIONS.
5. Good of the Order
6. Adjournment