

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

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY April 26<sup>th</sup>, 2023 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 March, 2023
5. General Business
  - a. Action Item #1 - Approve Resolution 214-2023, Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority
  - b. Action Item #2 – Reschedule Regular Monthly Board Meeting for May, 2023
  - c. Discussion Item #1 – District Wildfire Preparedness and Response
6. Consent Calendar
  - a. Approval of the Minutes from the March 29th Regular Meeting
  - b. Approval of warrant lists from March 28<sup>th</sup>, 2023 – April 24<sup>th</sup>, 2023
  - c. Approval of financial reports for March, 2023
  - 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