

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

SPECIAL MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

THURSDAY January 8<sup>th</sup>, 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 November, 2025
5. General Business
  - a. Discussion Item #1 – Cellular Site Radio Frequency-Electromagnetic Energy Compliance Report
  - b. Action Item #1 – Formation of Ad Hoc Communication Lease Committee
6. Consent Calendar
  - a. Approval of the Minutes from the November 19<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from November 18<sup>th</sup>, 2025 – December 15<sup>th</sup>, 2025
  - c. Approval of financial reports for November, 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
  - a. Identify Closed Session Topic(s) of Discussion
  - b. Public Comment Regarding Item(s) on Closed Session Agenda
  - c. Recess to Closed Session
  - d. Conference with Legal Counsel – Anticipated Litigation (Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)
  - e. Reconvene in Open Session
10. Announcement Regarding Actions Taken on Closed Session Item(s)
11. Good of the Order
12. Adjournment

*If you have a request for a disability-related modification or accommodation, please email [clerk@bolinasfire.org](mailto:clerk@bolinasfire.org) at least 24 hours prior to the meeting.*