

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; DIAL-IN INFO WILL BE AVAILABLE BY 12/15/2022

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
WEDNESDAY December 21st, 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 November, 2022
5. General Business
 - a. Action Item #1 – Administer Oaths of Office to Directors Elected in November 2022
 - b. Action Item #2 – Review and Approve 2023 Regular Board Meeting Schedule
6. Consent Calendar
 - a. Approval of the Minutes from the November 16th regular Meeting
 - b. Approval of warrant lists from November 15th, 2022 – December 19th, 2022
 - c. Approval of financial reports for November, 2022
 - d. Approval of account balances
 - e. Approve Resolution 213-2022, 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 DECEMBER 28th, 2022 TO JANUARY 27th, 2023, PURSUANT TO BROWN ACT PROVISIONS.
7. Board Member Reports
8. 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. Public Employee Performance Evaluation, Pursuant to California Gov. Code section 54957(b)(1)
Title: **Fire Chief**
 - e. Reconvene in Open Session
10. Announcement Regarding Actions Taken on Closed Session Item(s) (if any)
11. Good of the Order
12. Adjournment