

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

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY November 19th, 2025 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 October, 2025
5. General Business
 - a. Action Item #1 – Merit Hearing and Approval of Ordinance No. 19-2025
“An Ordinance of the Bolinas Fire Protection District Adopting and Modifying the 2025 California Fire Code with Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Bolinas Fire Protection District and its Officers.”
 - b. Action Item #2 – Merit Hearing and Approval of Ordinance No. 20-2025
“An Ordinance of the Bolinas Fire Protection District Adopting the 2025 Edition of the California Wildland Urban Interface Code, Regulating and Governing the Mitigation of Hazard to Life and Property from the Intrusion of Fire From Wildland Exposures, from Adjacent Structures and Prevention of Structure Fires From Spreading to Wildland Fuels in the Bolinas Fire Protection District; and Further Providing for the Issuance of Permits and Collection of Fees.”
 - c. Action Item #3 – Amend Previously Adopted Resolution 218-2025
6. Consent Calendar
 - a. Approval of the Minutes from the October 22nd Regular Meeting
 - b. Approval of warrant lists from October 21st, 2025 – November 17th, 2025
 - c. Approval of financial reports for October, 2025
 - d. Approval of account balances
7. Board Member Reports
8. Advisory Committee Reports

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

- 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)
- 11. Good of the Order
- 12. Adjournment

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