

**NOTE: ABBREVIATED 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 3/25/2020

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
THURSDAY March 26<sup>th</sup>, 2020 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. Fire Chief's Report
  - a. Fire Calls & Emergencies for February, 2020
4. General Business
  - a. **Discussion – District Wildfire Preparedness and Response**
    - i. **Select Board Member to Fill Marin Wildfire Prevention Authority Seat**
5. Consent Calendar
  - a. Approval of the Minutes from the February 27<sup>th</sup> regular Meeting.
  - b. Approval of warrant lists from February 27<sup>th</sup> – March 24<sup>th</sup>, 2020
  - c. Approval of financial reports for January 2020
  - d. Approval of account balances
6. Public Expression (The public may address the Board regarding matters not on the agenda.)
7. Board Member Reports
8. Committee Reports
  - a. Updates from Finance and Budget, Personnel, Buildings and Grounds and Operations Working Group
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment