

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 3/19/2021

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

THURSDAY March 25th, 2021 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 February, 2021
5. General Business
 - a. Discussion – County of Marin Parking Restriction Proposal (Stuart Hayre)
 - b. Action Item #1 – Approve Amended Regular Board Meeting Schedule for 2021
 - c. Discussion – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the February 25th regular Meeting
 - b. Approval of warrant lists from February 24th, 2021 – March 23rd, 2021
 - c. Approval of financial reports for January, 2021
 - d. Approval of account balances
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