

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY February 25th, 2019 at 7:00PM

Location:

Bolinas Fire Department Community Meeting Room 100 Mesa Road

The site is open to the public and is wheelchair accessible.

(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. Update on Terrace Avenue Surfer's Overlook
 - b. Update on Roads
 - c. Update on Resource Recovery
 - d. Update on Emergency Notification Systems
 - e. Fire Calls & Emergencies for January, 2019
4. General Business
 - a. **Discussion-** Review of Audited Financial Statements, presented by Lisa Doran of Doran & Associates.
 - b. **Discussion** – Recommendation for Securing an Alternate Egress Road for Bolinas as Presented by Howard Dillon
 - c. **Action Item #1-** Review and Accept the Memorandum of Understanding between the Members of the West Marin Measure W Transient Occupancy Tax Ad Hoc Working Group.
 - d. **Discussion** – Review of the Ralph M. Brown Act.
5. Consent Calendar
 - a. Approval of the Minutes from the January 28th regular Meeting.
 - b. Approval of warrant lists from January 24th – February 20th, 2019
 - c. Approval of financial reports for December 2018
 - 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