

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MONDAY May 28<sup>th</sup>, 2018 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. Fire Calls & Emergencies for April, 2018
4. General Business
  - a. **Action Item #1- Request From AT&T to Modify Communications Tower – Remove and Replace Nine Existing Panel Antenna's, Remove and Replace Six Existing Remote Radio Units, Installation of Nine New Remote Radio Units.**
  - b. **Action Item #2 – Approval of Draft Budget FYE 2018-2019**
  - c. **Action Item #3 – Request from Marin County Supervisor Dennis Rodoni for Letter of Support for Proposed Increase to the Transient Occupancy Tax.**
  - d. **Action Item #4 – Request from Chief Brown for Funds in the Amount of \$1,700 to Purchase Camper Shell for U231.**
5. Consent Calendar
  - a. Approval of the Minutes from the April 23<sup>rd</sup> regular Meeting.
  - b. Approval of warrant lists from April 19<sup>th</sup> –May 21<sup>st</sup>, 2018
  - c. Approval of financial reports for March 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