

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY January 23, 2017 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 December 2016
4. General Business
 - a. **Action Item #1** Election of Officers
 - b. **Action Item #2** Formation of Committees
 - c. **Action Item #3** Meeting schedule for 2017
 - d. Discussion: Special Meeting/Retreat to discuss issues facing District
 - e. Discussion: Policy regarding delinquent parcel taxes in District
5. Consent Calendar
 - a. Approval of the Minutes from the December 5th Special Meeting and the December 19th regular Meeting.
 - b. Approval of warrant lists from December 14th, 2016– January 17th, 2017
 - c. Approval of financial reports for August and September 2016
 - d. Approval of account balances
6. Public Expression (The public may address the Board regarding matters not on the agenda.)
7. Board Member Report
8. Committee Reports
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment