

Minutes from the June 28th, 2018, Bolinas Fire Protection District Board
Special Meeting

Pres. Kimball called the special meeting of the Bolinas Fire Protection District to order at 8:30AM. Vice Pres. Chiera and Dir. Shaw were present. Dir. Martinelli and Dir. Gade were absent. Also present: Chief Brown.

MSC Shaw/Chiera (unan.) to approve the agenda.

GENERAL BUSINESS

Action Item #1- Approve Resolution #186-2018

PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT

MSC Shaw/Chiera (unan) to approve Resolution #186-2018

PUBLIC EXPRESSION

None.

BOARD MEMBER REPORT

No Update.

PERSONNEL MATTERS

None.

ANNOUNCEMENT

None.

GOOD OF THE ORDER

None.

ADJOURNMENT

MSC –Chiera/Shaw (unan.) to adjourn at 8:34AM.

Respectfully submitted,

Anita Tyrrell-Brown
Fire Chief

Note: Minutes of all Board meetings are available for review at the Bolinas Library and on the District's website www.bolinasfire.org.