

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MONDAY December 16<sup>th</sup>, 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 Resource Recovery
  - b. Fire Calls & Emergencies for November, 2019
4. General Business
  - a. **Action Item #1** – Approve Proposed Equipment Modifications to Cell Tower From AT&T.
  - b. **Action Item #2** – Accept Proposal for Auditing Services FYE 6.30.20 From Nigro & Nigro.
  - c. **Action Item #3** – Approve Resolution 189-2019, A Resolution of the Board of Directors of the Bolinas Fire Protection District Authorizing the District to Access State and Local Summary Criminal History for New Employee Background Information Through the Department of Justice.
  - d. **Discussion** – District IT Ian Johnson Discussing District IT Technician Services.
  - e. **Discussion** – District Wildfire Preparedness and Response
5. Consent Calendar
  - a. Approval of the Minutes from the November 25<sup>th</sup>, regular Meeting and December 2<sup>nd</sup>, Special Meeting
  - b. Approval of warrant lists from November 21<sup>st</sup> – December 11<sup>th</sup>, 2019
  - c. Approval of financial reports for October, 2019
  - 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