

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MONDAY December 17<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. Update on Emergency Notification Systems
  - e. Fire Calls & Emergencies for November, 2018
4. General Business
  - a. **Action Item #1-** Oath of Office Administration for New Board of Directors
  - b. **Discussion** – Nomination for Marin Local Agency Formation Committee Seat
5. Consent Calendar
  - a. Approval of the Minutes from the November 19<sup>th</sup> regular Meeting.
  - b. Approval of warrant lists from November 15<sup>th</sup> – December 12<sup>th</sup>, 2018
  - c. Approval of financial reports for October 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