

NOTE: MEETING, HELD AS PHONE CONFERENCE

DIAL IN DETAILS TO FOLLOW; TO OBTAIN DIAL-IN NUMBER, PLEASE CALL 868-1566 OR GO TO OUR WEBSITE WWW.BOLINASFIRE.ORG; DIAL-IN INFO WILL BE AVAILABLE BY 11/19/2020

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

THURSDAY November 19th, 2020 at 7:00pm

(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. Fire Calls & Emergencies for October, 2020
4. General Business
 - a. Action Item #1 – Administration of Oaths of Office to Directors
 - b. Action Item #2 – Approve Resolution #191-2020, a Resolution of the Bolinas Fire Protection District authorizing Overtime and Portal-To-Portal Pay for Employees & Volunteers responding away from their Official Duty Station and assigned to an Emergency Incident.
 - c. Discussion – District Wildfire Preparedness and Response
5. Consent Calendar
 - a. Approval of the Minutes from the October 22nd regular Meeting
 - b. Approval of warrant lists from October 21st – November 17th, 2020
 - c. Approval of financial reports for September, 2020
 - 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