

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY February 22, 2016 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 January 2016
4. General Business
5. **Action Item #1:** Consider AT&T request to modify communications tower; addition of three antennas and replacement of six existing antennas
6. Consent Calendar
 - a. Approval of regular Minutes from the January 25, 2016 regular Board meeting
 - b. Approval of warrant lists from January 19 - February 16, 2016
 - c. Approval of financial reports for December 2015 including account balances
7. Public Expression (The public may address the Board regarding matters not on the agenda.)
8. Board Member Report
9. Committee Reports
10. Personnel Matters (Board may go into a Closed Session.)
11. Announcement Re: Closed Session (if any)
12. Good of the Order
13. Adjournment