

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY October 24, 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 September 2016
4. General Business
 - a. First Reading of Ordinance No. 15-2016 "An Ordinance of the Bolinas Fire Protection District Adopting and Modifying the California Fire Code, International Fire Code, and Appendix A of the International Wildland-Urban Interface Code Prescribing Regulations Governing Conditions Hazardous to Life and Property From Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Define the Powers and Duties of the Prevention Bureau and Officers."
5. Consent Calendar
 - a. Approval of regular Minutes from the September 26, 2016 regular Board meeting
 - b. Approval of warrant lists from September 14 – October 18, 2016
 - c. Approval of financial reports for June 2016
 - d. Approval of account balances
6. Public Expression (The public may address the Board regarding matters not on the agenda.)
7. Board Member Report
8. Committee Reports
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment