

**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](http://WWW.BOLINASFIRE.ORG); DIAL-IN INFO WILL BE AVAILABLE BY 8/21/2020

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

THURSDAY August 27<sup>th</sup>, 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 July, 2020
4. General Business
  - a. Action Item #1 – Approve District Policy to Implement Background Checks for Employees and Volunteers
  - b. Discussion – District Wildfire Preparedness and Response
5. Consent Calendar
  - a. Approval of the Minutes from the July 23<sup>rd</sup> regular Meeting
  - b. Approval of warrant lists from July 22<sup>nd</sup> – August 21<sup>st</sup>, 2020
  - c. Approval of financial reports for June, 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