

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MONDAY November 19<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. Fire Calls & Emergencies for October, 2018
4. General Business
  - a. **Action Item #1- Research Purchase and Installation of Emergency Siren**
  - b. **Discussion- Proposal from Gunnerson Consulting to Assist the Fire Department in Negotiations with Cell Tower Lease Holders.**
5. Consent Calendar
  - a. Approval of the Minutes from the October 22<sup>nd</sup> regular Meeting.
  - b. Approval of warrant lists from October 17<sup>th</sup> – November 14<sup>th</sup>, 2018
  - c. Approval of financial reports for September 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