

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY January 22nd, 2018 at **6:30PM**
PLEASE NOTE EARLIER START TIME

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 December, 2017
4. General Business
 - a. **Action Item #1**-Review and Accept Draft Audited Financial Statements.
Lisa Doran of Doran & Associates will be in attendance.
 - b. **Action Item #2**-Appoint Board Member to fill vacancy created by
resignation of Sydney Bass.
 - c. **Action Item #3**-Election of Officers
 - d. **Action Item #4**-Formation of Committees
 - e. **Action Item #5**-Regular Board Meeting schedule for 2018
 - f. **Action Item #6**-Resolution #183-2018, A Resolution Determining the
2017-2018 Appropriations Limitations of Tax Proceeds
5. Consent Calendar
 - a. Approval of the Minutes from the December 18th regular Meeting.
 - b. Approval of warrant lists from December 14th - January 17th, 2017
 - c. Approval of financial reports for November 2017
 - 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