

**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 12/10/2020

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

THURSDAY December 17<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 November, 2020
4. General Business
  - a. Action Item #1 – Review and Accept Draft Audited Financial Statements. Paul Kaymark of Nigro & Nigro will be in attendance via phone.
  - b. Action Item #2 – Approve District Participation in CALPers Prefunding Program for Required Pension Contributions.
  - c. Action Item #3 – Approve District Policy for Mutual Aid Staffing and Compensation.
  - d. Action Item #4 – Approve Appreciation Letter for District Volunteers and Staff.
  - e. Discussion – District Wildfire Preparedness and Response
5. Consent Calendar
  - a. Approval of the Minutes from the November 19<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from November 18<sup>th</sup> – December 15<sup>th</sup>, 2020
  - c. Approval of financial reports for October, 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