

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; DIAL-IN INFO WILL BE AVAILABLE BY 4/23/2021

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY April 28th, 2021 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. Public Expression (The public may address the Board regarding matters not on the agenda.)
4. Fire Chief's Report
 - a. Fire Calls & Emergencies for March, 2021
5. General Business
 - a. Action Item #1 – Approve Letter of Support for County Parking Restrictions Proposal
 - b. Action Item #2 – Approve Resolution #192-2021, a Resolution of the Bolinas Fire Protection District Authorizing an Application to the CAL FIRE Fire Prevention Grant Program
 - c. Discussion – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the March 25th regular Meeting
 - b. Approval of warrant lists from March 24th, 2021 – April 26th, 2021
 - c. Approval of financial reports for February, 2021
 - d. Approval of account balances
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