

**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 1/21/2021

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

THURSDAY January 28<sup>th</sup>, 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 December, 2020
5. General Business
  - a. Discussion – FIRESafe Bolinas (John Cozzi, Mark Fraiser, and Jonna Alexander-Green)
  - b. Discussion – Sirens (Judith Shaw)
  - c. Action Item #1 – Election of Officers
  - d. Action Item #2 – Formation of Committees
  - e. Action Item #3 – Approve Regular Board Meeting Schedule for 2021
6. Consent Calendar
  - a. Approval of the Minutes from the December 17<sup>th</sup> regular Meeting
  - b. Approval of warrant lists from December 16<sup>th</sup>, 2020 – January 26<sup>th</sup>, 2021
  - c. Approval of financial reports for November, 2020
  - 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