

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY June 25th, 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 May, 2018
4. General Business
 - a. **Action Item #1: Public Hearing: Review and Approve Final Budget FY 2018-2019**
 - b. **Action Item #2: Consider Doran and Assoc. Engagement Letter for Audit Services FYE June 30th 2018**
 - c. **Action Item #3: Approve Amendment to Accounting Controls and Procedures, Addition of Procedure for Voided Checks**
 - d. **Action Item #4: Resolution #185-2018, A Resolution Determining the 2018-2019 Appropriations Limitations of Tax Proceeds**
 - e. **Update on Request from AT&T for Modifications to their Communications Tower Located on Fire District Property.**
 - f. **Review Bolinas Mesa Public Rights-of-Way, Priority Issues for BCPUD and BFPD**
5. Consent Calendar
 - a. Approval of the Minutes from the May 28th regular Meeting.
 - b. Approval of warrant lists from May 22nd – June 20th, 2018
 - c. Approval of financial reports for April 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