

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 6/24/2020

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

THURSDAY June 25th, 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 May, 2020
4. General Business
 - a. Action Item #1 – Approve Final Budget FYE 2020/2021
 - b. Action Item #2 – Approve Resolution #190-2020
Proposing an Election be held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate with any other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department
 - c. Action Item #3 – Approve Agreement Between Bolinas Fire Protection District, Coastal Health Alliance, Inc., and Petaluma Health Center, Inc.
 - d. Discussion – District Wildfire Preparedness and Response
5. Consent Calendar
 - a. Approval of the Minutes from the May 28th regular Meeting and the June 4th Special Meeting.
 - b. Approval of warrant lists from May 27th – June 23rd, 2020
 - c. Approval of financial reports for April, 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