

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 4/22/2020

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

THURSDAY April 23rd, 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 March, 2020
4. General Business
 - a. **Action Item #1 – Review and Accept Draft Audited Financial Statements. Lisa Doran of Doran & Associates will be in attendance via phone.**
 - b. **Action Item #2 – Appoint Board Member to fill vacancy created by resignation of Ed Chiera**
 - c. **Discussion – District Wildfire Preparedness and Response**
5. Consent Calendar
 - a. Approval of the Minutes from the March 26th regular Meeting.
 - b. Approval of warrant lists from March 25th – April 21st, 2020
 - c. Approval of financial reports for February, 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