

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MONDAY September 25<sup>th</sup>, 2017 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 August, 2017
4. General Business
  - a. **Action Item #1: Review/Approve Fire Cadet Program Guidelines**
  - b. **Action Item #2: Resolution #181-2017 A Resolution Extending Workers' Compensation Benefits to Fire Cadets.**
  - c. **Action Item #3: Request from Crown Castle/Verizon to Replace Nine (9) Existing Panel Antennas and Various Equipment in Shelter.**
  - d. **Action Item #4: Resolution #182-2017 a Resolution Adopting the California Uniform Public Construction Cost Accounting Procedures**
  - e. **Action Item #5: Ordinance #16-2017 An Ordinance of the Bolinas Fire Protection District to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code)**
5. Consent Calendar
  - a. Approval of the Minutes from the August 28<sup>th</sup> regular Meeting.
  - b. Approval of warrant lists from August 24<sup>th</sup> – September 20<sup>th</sup>, 2017
  - c. Approval of financial reports for July 2017
  - 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