

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MONDAY February 27, 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 January 2017
4. General Business
 - a. **Action Item #1** Review of Draft Financial Statements FY15-16.
Lisa Doran of Doran and Assoc. will be presenting draft
 - b. **Action Item #2** District Committee's Scoping Study Results. Board of Directors will review and prioritize items for further study.
 - c. **Action Item #3** Coordinate Efforts with Local Agencies to Request CalTrans Repair to Hwy 1 Flooding near Audubon Canyon Ranch.
5. Consent Calendar
 - a. Approval of the Minutes from the January 23rd regular Meeting.
 - b. Approval of warrant lists from January 18th - February 21st, 2017
 - c. Approval of financial reports for October, November and December 2016
 - d. Approval of account balances
6. Public Expression (The public may address the Board regarding matters not on the agenda.)
7. Board Member Report
8. Committee Reports
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment