

Minutes from the October 20<sup>th</sup>, 2021, Bolinas Fire Protection District Board Special Meeting, Via Zoom.

Pres. Molesworth called the meeting of the Bolinas Fire Protection District to order at 2:05 P.M. Dir. Torrey, Dir. Martinelli, and Dir. Dunne were present. Also present: Chief Krakauer and Administrative Manager Isaac Taylor. Vice Pres. Kimball was absent.

Pres. Molesworth asked for unanimous consent to approve the Agenda. Seeing no objections, the Agenda is approved.

**PUBLIC EXPRESSION**

No additional general public expression.

**GENERAL BUSINESS**

**Action Item #1 – Approve Resolution 193-2021, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF OCTOBER 20<sup>TH</sup>, 2021 TO NOVEMBER 19<sup>TH</sup>, 2021, PURSUANT TO BROWN ACT PROVISIONS.**

MSC Martinelli/Torrey (unan.) to approve Resolution 193-2021.

Administrative Manager Isaac Taylor described the updated remote meeting requirements under the Brown Act (California Government Code 54950 *et seq.*), following recent passage of Assembly Bill 361. Until now, state and local agencies have been meeting remotely under executive order provisions related to the COVID-19 pandemic. All such executive orders expired at the beginning of October, 2021, though the Governor's declared state of emergency related to COVID-19 remains in effect. Under the amended statutory provisions, agencies are permitted to meet remotely during a declared state of emergency without adhering to regular requirements of the Brown Act. However, in order for agencies to utilize these new provisions to continue remote meetings, governing bodies must make a formal determination about the need to meet remotely by adopting a resolution. Additionally, such a resolution regarding the need for remote meetings is valid for 30 days only.

President Molesworth noted that many local agencies are adopting similar resolutions, and that the resolution being considered in today's special meeting will be valid until the November 17<sup>th</sup> regular board meeting. Thereafter, the board will need to adopt subsequent resolutions in regular and/or special meetings every 30 days.

**GOOD OF THE ORDER**

None.

**ADJOURNMENT**

Pres. Molesworth asked for unanimous consent to adjourn the meeting. Seeing no objections, the meeting adjourned at 2:15 P.M.

Respectfully submitted,

Isaac Taylor  
Administrative Manager

Note: Minutes of all Board meetings are available for review at the Bolinas Library and on the District's website.