

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 10/22/2021

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY October 27th, 2021 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. Public Expression (The public may address the Board regarding matters not on the agenda.)
4. Fire Chief's Report
 - a. Fire Calls & Emergencies for September, 2021
5. General Business
 - a. Action Item #1 – Approve Amended Injury and Illness Prevention Program
 - b. Discussion – Alert Alarms for Bolinas, presented by Judith Shaw
 - c. Discussion – District Wildfire Preparedness and Response
6. Consent Calendar
 - a. Approval of the Minutes from the September 22nd regular Meeting
 - b. Approval of warrant lists from September 21st, 2021 – October 25th, 2021
 - c. Approval of financial reports for September, 2021
 - d. Approval of account balances
7. Board Member Reports
8. Committee Reports
 - a. Updates from Finance and Budget, Human Resources, and Operations Working Group
9. Personnel Matters (Board may go into a Closed Session.)
 - a. Closed Session Discussion Item #1 – Employment Matters – Performance Evaluation of Fire Chief (Section 54957)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment