

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MONDAY January 27th, 2020 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 December, 2019
4. General Business
 - a. **Action Item #1**-Election of Officers
 - b. **Action Item #2**-Formation of Committees
 - c. **Action Item #3**-Regular Board Meeting Schedule for 2020
 - d. **Action Item #4**- Remove 2007 District Policy that Bolinas Fire Protection District Employees Pay Fifty Percent of the Increase in Health Insurance Premiums.
5. Consent Calendar
 - a. Approval of the Minutes from the December 16th regular Meeting.
 - b. Approval of warrant lists from December 12th - January 23rd, 2020
 - c. Approval of financial reports for November 2019
 - 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