

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 5/27/2020

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

THURSDAY May 28th, 2020 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. Fire Chief's Report
 - a. Fire Calls & Emergencies for April, 2020
4. General Business
 - a. Administer the Oath of Office to New Director Simon Dunne
 - b. Action Item #1 – Approve Draft Budget FYE 2020/2021
 - c. Action Item #2 – Approve Engagement Proposal from Nigro & Nigro for Auditing Services for FY 2019/2020.
 - d. Action Item #3 – Approve Salary for Fire Chief's Position
 - e. Discussion – District Wildfire Preparedness and Response
5. Consent Calendar
 - a. Approval of the Minutes from the April 6th Special Meeting and the April 23rd regular Meeting.
 - b. Approval of warrant lists from April 22nd – May 26th, 2020
 - c. Approval of financial reports for March, 2020
 - 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