

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY December 18th, 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 November, 2017
4. General Business
 - a. **Discussion: Fire District Priorities Regarding Encroachments on non-County Maintained Roads.**
 - b. **Action Item #1: Adoption of Bolinas Fire Protection District non-County Maintained Roads Standard.**
5. Consent Calendar
 - a. Approval of the Minutes from the November 27th regular Meeting.
 - b. Approval of warrant lists from November 23rd – December 13th, 2017
 - c. Approval of financial reports for October 2017
 - 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