

MEETING WILL BE IN-PERSON ONLY AT THE BOLINAS FIRE STATION
100 Mesa Rd.

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

WEDNESDAY January 22nd, 2025 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 December, 2024
5. General Business
 - a. Action Item #1 – Administer Oaths of Office to Directors Appointed In-Lieu of Election in November 2024
 - b. Action Item #2 – Approve Draft Audited Financial Statements for Fiscal Year 2023-2024. Paul Kaymark of Nigro & Nigro, PC will join by remote connection.
 - c. Action Item #3 – Review and Adopt Records Retention Schedule
6. Consent Calendar
 - a. Approval of the Minutes from the December 18th Regular Meeting
 - b. Approval of warrant lists from December 17th, 2024 – January 20th, 2025
 - c. Approval of financial reports for December, 2024
 - d. Approval of account balances
7. Board Member Reports
8. Advisory Committee Reports
 - a. Updates from Finance and Budget, Human Resources, and Operations Working Group (if any)
9. Personnel Matters (if any)
10. Announcement Regarding Actions Taken on Closed Session Item(s) (if any)
11. Good of the Order
12. Adjournment

If you have a request for a disability-related modification or accommodation, please email clerk@bolinasfire.org at least 24 hours prior to the meeting.