

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

MEETING AGENDA

BOLINAS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

WEDNESDAY June 26th, 2024 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 May, 2024
5. General Business
 - a. Action Item #1 – Approve Final Budget for Fiscal Year 2024-2025
 - b. Action Item #2 – Approve Board Policies and Procedures Manual
 - c. Discussion Item #1 –Ground Lease Proposal from AT&T Assignee Octagon Towers LLC
6. Consent Calendar
 - a. Approval of the Minutes from the May 22nd Regular Meeting
 - b. Approval of warrant lists from May 21st, 2024 – June 24th, 2024
 - c. Approval of financial reports for May, 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
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.