

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

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY May 22<sup>nd</sup>, 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 April, 2024
5. General Business
  - a. Action Item #1 – Approve Preliminary Budget for Fiscal Year 2024-2025
  - b. Discussion Item #1 – Potential Ground Lease Renegotiation with AT&T Assignee Octagon Towers LLC
  - c. Discussion Item #2 – Presentation by Streamline Software, Inc.
  - d. Discussion Item #3 – Draft Board of Directors Policies and Procedures Manual
6. Consent Calendar
  - a. Approval of the Minutes from the April 24<sup>th</sup> Regular Meeting
  - b. Approval of warrant lists from April 23<sup>rd</sup>, 2024 – May 20<sup>th</sup>, 2024
  - c. Approval of financial reports for April, 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](mailto:clerk@bolinasfire.org) at least 24 hours prior to the meeting.*