



## REGULAR BOARD MEETING

Hybrid  
April 22, 2024

**Physical Location:**

**SBFPD Firehouse  
3410 Shoreline Highway  
Stinson Beach, CA 94970**

**Google Meet joining info:**

**Video call link: <https://meet.google.com/etu-rbcb-owi>  
Or dial: (US) +1 859-780-2654 PIN: 618 073 896#**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS\*
  - A. Regular Meeting, March 26, 2024
  - B. Special Meeting, April 16, 2024
- V. PUBLIC EXPRESSION
- VI. REPORTS
  - A. Bookkeeper Report
    1. Approval of Bookkeeper Report\*
  - B. Fire Chief Report
    1. See Board Report
  - C. Standing Committees
    1. Personnel Committee (R. Guidi, J. Walsh)
      - a) Review and possible adoption of operational salary recommendations\*
    2. Facilities Committee (R. Guidi, S. Greene)
      - a) Update on FAC subcommittees
      - b) Status of guiding documents between Stinson Beach Fire and SBVFA
    3. Budget Committee (J. Walsh, J. Ritchie)
      - a) Discussion re: development of financial plan
    4. MWPA Board (M. White, J. Peri)
      - a) See Board Report
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETINGS
  - A. Regular Board Meeting, TUESDAY, May 28, 2024
- XI. MEETING ADJOURNMENT

*\*Action Item*