



## REGULAR BOARD MEETING

Hybrid  
February 26, 2024 / 5 PM

**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, January 22, 2024
  - B. Special Meeting, February 5, 2024
- V. PUBLIC EXPRESSION
- VI. REPORTS
  - A. Bookkeeper Report
    1. Introduction to Philip Chavira, new SBFPD Bookkeeper
    2. Approval of Bookkeeper Report\*
  - B. Fire Chief Report
    1. See Board Report
  - C. Standing Committees
    1. Personnel Committee (R. Guidi, J. Walsh)
      - a) Bookkeeper retained.
      - b) Details in the minutes of the Special meeting on Feb 5th.
    2. Facilities Committee (R. Guidi, S. Greene)
      - a) No FAC meeting this month
      - b) Continuing with the Donor Rating process, Messaging, and recruiting for key roles.
    3. Budget Committee (J. Walsh, J. Ritchie)
      - a) No meeting this month
    4. MWPA Board (M. White, J. Peri)
      - a) See Board Report
    5. MERA Board (J. Peri, R. Guidi alternate)
      - a) Included in Fire Chief's Report
  - D. Ad-hoc Committees
    1. Marin Clean Energy
      - a) No Update
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Discussion about moving Regular SBFPD Board Meetings to 4PM from 5PM.
  - B. Request to merge the Marin Clean Energy and MERA Committee meetings and standing agenda
- IX. ANNOUNCEMENTS

- X. DATE/TIME OF NEXT MEETINGS
  - A. Regular Board Meeting, March 25, 2024
- XI. MEETING ADJOURNMENT

*\*Action Item*

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, [stinsonbeachfire.org](http://stinsonbeachfire.org) and sent to the editor at the Point Reyes Light.

*\*Action item*