



REGULAR BOARD MEETING

Teleconference

Feb 27, 2023 / 5 PM

Google Meet joining info:

Video call link: <https://meet.google.com/etu-rccb-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 23, 2023
 - B. Special Meeting, February 23, 2023
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 - B. Fire Chief Report
 - C. EMS (Emergency Medical Services)
 - D. Stinson Beach Disaster Corps
 - E. Water Safety
 - F. Maintenance
 - G. Standing Committees
 1. Personnel Committee (R. Guidi, J. Walsh)
 - a) Review of benefits for part time, and temporary full time employees
 2. Facilities Committee (R. Guidi, S. Greene)
 - a) Recommendation to approve \$4,500 for Shah Kawasaki (architect) and Cumming (project management and cost consulting) to prepare a current cost estimate for the proposed new fire station.*
 3. Budget Committee (J. Walsh, J. Ritchie)
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - H. Ad-hoc Committees
 1. Parking and Traffic Committee (S. Greene, M. White)
 2. Marin Clean Energy (T. Bisson)
 - a) Nothing new for February
 3. Strategic Plan Committee (M.White, J.Ritchie)
 - a) Recommendation to proceed with hiring a Financial Consultant to determine the feasibility of the current 5 year plan*.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Taxpayer Protection and Government Accountability Act Discussion
 - B. MERA Resolution to appoint Member Agency Representatives and Alternates*
 - C. Siren Tower - Review of Budget for Stabilization
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. March 27, 2023. 5PM

XI. MEETING ADJOURNMENT
**Action Item*

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, stinsonbeachfire.org and sent to the editor at the Point Reyes Light.

**Action item*