



REGULAR BOARD MEETING

Teleconference
June 27, 2022 / 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, May 23, 2022](#)
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeepers Report
 1. Approval of Bookkeepers 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) Nothing to report
 2. Facilities Committee (R. Guidi, K. Foote)
 3. Budget Committee (J. Walsh, K. Foote)
 - a) FY 22/23 Budget approval*
 4. MWPA Board (M. White)
 - a) Board Report
 5. MERA Board (J. Peri, R. Guidi alternate)
 - a) Board Report
 - H. Ad-hoc Committees
 1. Motel Committee (J. Ritchie, J. Walsh)
 - a) T. Bisson to report
 2. Parking and Traffic Committee (J. Walsh, M. White)
 - a) J. Walsh report from Meeting on June 8, 2022 with Bolinas FPD
 3. Board bylaws (J. Walsh, J. Ritchie)
 - a) Discussion to adopt Draft 10 of the SBFPD Board Bylaws
 4. Marin Clean Energy (T. Bisson)
 5. Strategic Plan Committee (M.White, J.Ritchie)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. [Resolution 2022-6*](#)
 1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions
 - B. [Resolution 2022-7*](#)

1. Resolution regarding the November board elections for the SBFPD and requesting that the board of supervisors consolidate this election with any other election held on the same date, and requesting election services by the Marin County Elections Department

- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. July, 25, 2022. 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