



REGULAR BOARD MEETING

Teleconference
May 23, 2022 / 5 PM

- I. CALL TO ORDER
 - A. President J. Walsh called the meeting to order at 5:00 PM.
- II. ROLL CALL
 - A. **Board Present:** J. Walsh — President;, M. White, K.Foote, J. Ritchie — Directors
 - B. **Not Present:** R. Guidi
 - C. **Staff Present:** J. Peri — Chief (briefly); S. Folsom — Bookkeeper; T. Bisson — Water Rescue/Asst. Chief; C. Crosby — Administrative Specialist.; J. Glazier — EMS
- III. ADOPTION OF AGENDA
 - A. Agenda adopted by all present
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS*
 - A. [Regular meeting, April 24, 2022](#)
 - B. [Special Meeting, May 14, 2022](#)
 - C. [Executive Session, May 14, 2022](#)
 1. K. Foote made a motion to approve. J. Walsh seconded the motion
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeepers Report
 1. Received check from Measure C. ERAF funds also came in.
 2. Interest of \$86.91 was earned at the County Investment for the 3 month period ending March 31, 2022.
 3. That is significantly down from the previous 3 month period of \$438.43.
 4. County tax revenue of approximately \$47K has been received since last mtg.
 5. The Audit is in-process.
 6. Workers Compensation audit is in-process.
 - a) Approval of Bookkeepers Report*
 - (1) Motion to approve report by K. Foote, seconded by M. White
 - B. Fire Chief Report
 1. Quick stop to introduce Nico to the Board
 - C. EMS (Emergency Medical Services)
 1. Styker came down and serviced Medic 94 and our Lucas
 2. On June 7 there will be a mock MCI drill at the Novato Airport. Would like to have N. Ferrari or T. Bisson attend
 - D. Stinson Beach Disaster Corps
 1. There was no radio drill in May due to our large in-person drill on April 23. Regular radio drills will resume on June 1st.
 2. 6 new radios have been ordered to address the growing number of volunteers.
 - E. Water Safety
 1. 1 water call this period
 - F. Maintenance

1. All apparatus had regular maintenance and is running fine
 2. A. Jarvis has the high band radio loads from CalFire. They will be available to program soon.
- G. Standing Committees
1. Personnel Committee (R. Guidi, J. Walsh)
 - a) Update on FAE Hiring process
 - (1) Two strong candidates applied for the FAE position
 - (2) Interviews were conducted earlier in the day on 5/23
 - (a) A recommendation will be made to the Chief and he will move to hire for this new position as soon as possible
 2. Facilities Committee (R. Guidi, K. Foote)
 - a) No report this month
 3. Budget Committee (J. Walsh, K. Foote)
 - a) Following the special meeting on 5/14/2022 Directors unanimously agreed to the proposed budget, as long as there were modifications to increase the reserves to 75K.
 - b) This amended budget was reviewed and adopted
 - c) Preliminary budget was approved for public inspection
 - (1) Agreed to by all present
 4. MWPA Board (M. White)
 - a) MWPA met May 19th.
 - b) Executive Director Mark Brown discussed recent fires throughout the state and red flag alerts in parts of California.
 - c) New Mexico has had many wildfires, as have other states.
 - d) The finance committee reported that they are \$230,000 over budget and expenditures are at 58% as of now.
 - e) A manual for environmental compliance for work plan implementation will be published.
 - f) New board officers will be elected next month. Not me, I assure everyone.
 - g) The new budget was discussed.
 - h) \$1,250, 000 was spent for Chipper days.
 - i) Nearly \$1,000,000 was spent on public education.
 - j) \$250,000 was spent for home hardening and defensible space grant programs.
 - k) Projects for us, Vegetation management for evacuation routes.
 - l) Hi-lo sirens, and fuel break, if GGNRA approves.
 - m) The budget of \$20,322,353 was approved minus \$150,000 for new rental offices
 5. MERA Board (J. Peri, R. Guidi alternate)
 - a) No report this month
- H. Ad-hoc Committees
1. Motel Committee (J. Ritchie, J. Walsh)
 - a) Motel is anticipated to open in June.
 - b) J. Walsh will check with the assigned building inspector on status.

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.

- c) Per T. Bisson, he will do a job site walk through with the contractor to be sure our lot has been cleaned, grading is in good shape, and all nails and screws are removed. Must leave it as they found it.
 - 2. Parking and Traffic Committee (J. Walsh, M. White)
 - a) J. Walsh and M. White to appear via Zoom at BFD meeting this coming Wednesday to discuss proposals such as better Deputy Sheriff presence; increased traffic fines; traffic control; RV camping; etc.
 - b) J. Walsh will then schedule a meeting with the Sheriff and his successor before the next board meeting.
 - 3. Board bylaws (J. Walsh, J. Ritchie)
 - a) Bylaws update
 - (1) Working to have ready for approval for June 27 board meeting
 - 4. Marin Clean Energy (T. Bisson)
 - a) The contract with Enerlogics was signed and submitted.
 - b) Working on getting the project started. Some supply chain issues, but it is moving forward.
 - 5. Strategic Plan Committee (M.White, J.Ritchie)
 - a) Progressing
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Fill Committee Vacancies (Marin Clean Energy, MWPA)
 - 1. Marin Clean Energy vacancy filled by J. Ritchie
 - 2. MWPA vacancy filled by R. Guidi
 - B. [Resolution 2022-5*](#)
 - 1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions
 - a) J. Walsh moved to approve. M. White seconded.
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. June, 27, 2022. 5PM
- XI. MEETING ADJOURNMENT
 - A. M. White moved to adjourn the meeting at 5:31 PM. Seconded by J. Walsh

**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