



REGULAR BOARD MEETING

Hybrid
November 27, 2023 / 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, October 23 , 2023
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 1. Approval of Bookkeeper Report*
 - B. Fire Chief Report
 - C. Standing Committees
 1. Personnel Committee (R. Guidi, J. Walsh)
 2. Facilities Committee (R. Guidi, S. Greene)
 3. Budget Committee (J. Walsh, J. Ritchie)
 - a) J. Walsh and J. Ritchie to present proposed investment changes*
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - D. Ad-hoc Committees
 1. Marin Clean Energy (T. Bisson)
- VII. UNFINISHED BUSINESS
 - A. Chief Peri to present his proposal regarding the sale of Engine 881”
 - B. Review and approval of Resolution to honor Maxine Gilbert”
- VIII. NEW BUSINESS
 - A. Review and Approval of Marin County Community Service Contract for \$100K*
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. To be discussed
- XI. MEETING ADJOURNMENT

**Action Item*