



REGULAR BOARD MEETING

Teleconference

November 28, 2022 / 5 PM

- I. CALL TO ORDER
 - A. Board President J. Walsh called the meeting to order at 5:00 PM.
- II. ROLL CALL
 - A. **Board Present:** J. Walsh — President; M. White, R. Guidi, J. Ritchie, K. Foote — Directors,
 - B. **Staff Present:** J. Peri — Chief; S. Folsom — Bookkeeper; C. Crosby — Administrative Specialist; J. Glazier — EMS, T. Bisson - Water Safety
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS*
 - A. [Regular Meeting, October, 24, 2022](#)
 1. J. Walsh made a motion to approve. M. White seconded the motion
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 1. Our new CAMP got a deposit of \$600K
 2. The LAIF set up is in progress
 3. Reached out to the County regarding the withdrawal of pooled funds. Working on the list of requirements.
 4. The audit is progressing. Dealing with random follow up questions
 - B. Fire Chief Report
 1. Administration
 - a) Firefighters Dinner Recap
 - (1) Very nice gathering with firefighters and families
 - (2) Big thanks to Annie Greene and Mollie Milner of Small Blue Planet for their donated time and efforts to make sure the party went smoothly,
 - (3) Other donors include Lagunitas Brewing, Parkside Cafe, Hog Island, Tomales Bay Oysters, Rustic Bakery, Sol Food and the SBVFA.
 - b) 5 year Plan
 - (1) Staffing - Reviewing comps with other agencies and possible additional revenue options
 - (2) Station - FAC committee met gathering fundraising individuals
 - (3) Apparatus - E881 has been our reserve type 1, but will likely be the first rig to go. With investment E861 will move to become our temporary reserve type I status. Sale price for E881 could be up to \$70K.
 - c) SCBA Grant Update
 - (1) Regional Grant Quotes are in. Meeting with other Chiefs in the grant to discuss. Will sell current SCBAs after new ones are received.
 - d) Hi-Lo Siren Project Update
 - (1) All rigs have been equipped with Hi-Lo Sirens.
 - e) LRAD Siren Demonstration

- (1) J.Peri attended a demonstration for a new mobile siren from Genesis. May be able to purchase, with Bolinas, with MWPA funds.
 - f) Stationary "Mechanical" Siren
 - (1) Exploring a new stationary siren for Seadrift Tennis Court area
 - g) Fire Dispatch Update
 - (1) The Sheriff's office has given 6 month notice that they will no longer be dispatching fire services from the Sheriff's dispatch. Working on a new Fire Dispatch model to come up with options.
- 2. Operations
 - a) Part-time Staffing
 - (1) Part-time staffing is continuing to be filled by B. Briare and B. Vale.
 - b) Incident Counts
 - (1) Oct 24 - Nov 28: 29 Incidents
 - (2) 22 calls up from last year at this time
- 3. SBVFA
 - a) Successful Merch Sale over Thanksgiving down at Station 2.
 - b) 2022 Fundraising letter in process
- 4. Training
 - a) Full Company Fire Drills
 - (1) Nov 1 Training was with new Stokes provided by SBVFA
 - (2) Hydrant operations / E881 hose swap
 - (3) CPR Refresher
 - b) Daily Staff Trainings
 - (1) 2 person limited staff drills
 - (2) Roof ventilation practice on a structure in Seadrift
 - c) Individual Trainings
 - (1) N. Kenig & R. O'Boyle currently taking COM First Responder Course
 - (2) C. Medley-Pole HAS COMPLETED HIS Paramedic Internship - Congrats Chris
- C. EMS (Emergency Medical Services)
 - 1. CPR Certification drill on Wednesday, November 16th with 12 participants in attendance.
 - 2. N. Ferrari completed his training for an American Heart Association BLS CPR Instructor
 - 3. EMR course for volunteer firefighters postponed till Fall 2023 due to scheduling issues with College of Marin
- D. Stinson Beach Disaster Corps
 - 1. A Stinson Beach Firewise Board has been assembled from the SBDC. Vicki Sebastiani, John and Kristie Tillapaugh, Kathleen Hyland, Bonnie Zell and C. Crosby will serve on this Board.
 - 2. A regular radio drill was held on November 2.
 - 3. The Annual Holiday Lights drill will be held on December 14.
- E. Water Safety
 - 1. There were two calls in November. A public assist for a disabled vessel and we picked up two people off the rocks in Muir Beach.

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2. Lifeguards are now off duty so our Water Safety team is the primary resource along the coast
- F. Maintenance
1. E880 and E891 got batteries replaced.
 2. Some minor issues with 861 are being addressed by A. Jarvis
- G. Standing Committees
1. Personnel Committee (R. Guidi, J. Walsh)
 - a) The Personnel Committee will be reaching out to schedule a Special Meeting with the Board of Directors to discuss the development of a Senior Captain Position.
 - b) Working on policy development employment compensation
 2. Facilities Committee (R. Guidi, K. Foote)
 - a) FAC meeting held with Toby, Rob, Nick, Jesse regarding fundraising.
 - b) One pager was composed and sent to D. Rodoni to initiate talks around securing available state funds that have been set aside for infrastructure
 - c) Discussion to bring in outside individuals who might advise and or take on leading the fundraising efforts for the new station.
 - d) Need to evaluate the appraised cost of the fire station.
 - e) K. Foote brought up the Marin Community Foundation which has one time capital grants available for Community facilities. They like projects with a combination of funds (state, local, Community Block grant and/or other grants). Our project would fit squarely within their parameters.
 - f) Sprinkler Tests have come due for all our facilities and are being done currently by Fire King. Cost. \$1,100 per station, plus maintenance/repair costs.
 3. Budget Committee (J. Walsh, K. Foote)
 4. MWPA Reports
 - a) M. White
 - (1) The MWPA met on Thursday November 17th.
 - (2) Mark Brown commented that the end of Wildfire season is here for most of the state. There was a lot of luck this year. Only 15% of the acreage burned this year.
 - (3) There was a lot of discussion about the Point Reyes article of November 17th. Inverness is working on an evacuation route, as is Muir Beach.
 - (4) Our project consists of a shaded fuel break of approximately 650 yards along Willow Camp Fire Road. Jesse signed the CEQA exemption form last week, the final hurdle. Work should take about 6 months.
 - (5) The chipper day program is over for 2022. Another successful year with over 2500 pickups.
 - (6) 566 miles of Evacuation Routes are planned or completed.
 - b) J. Peri
 - (1) MWPA FY22/23
 - (a) D-Space - Inspections continuing in Seadrift

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VOTES 2022 FIRE CODE ORDINANCE 2022-2:

The 2022 Fire Code Amendments were PASSED AND ADOPTED as an ordinance by the Board of Directors of STINSON BEACH FIRE PROTECTION DISTRICT this 28th day of November, 2022:

Jeff Walsh, Board President

I, Carey Crosby, Board Clerk of the Stinson Beach Fire Protection District, hereby certify that the 2022 Fire Code ordinance 2022-1 was duly adopted at a regular meeting of the Stinson Beach Fire Protection District by the following vote on roll call:

AYES: K. Foote, J. Walsh, R. Guidi, J. Ritchie, M. White

NOES: 0

ABSENT: 0

ABSTAIN: 0

Carey Crosby, Board Clerk

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*Action item