



REGULAR BOARD MEETING

Teleconference

October 24, 2022 / 5 PM

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, September 26, 2022](#)
- 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)
 2. Facilities Committee (R. Guidi, K. Foote)
 3. Budget Committee (J. Walsh, K. Foote)
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - H. Ad-hoc Committees
 1. Motel Committee (J. Ritchie, J. Walsh)
 2. Parking and Traffic Committee (J. Walsh, M. White)
 3. Marin Clean Energy (T. Bisson)
 4. Strategic Plan Committee (M.White, J.Ritchie)
 5. Bylaws Committee
 - a) Approval of two updated sections of the SBFPD Board Bylaws*
 - (1) (Section 216.5 #3) to move the Board Officer terms from two years to one year
 - (2) (Section 216.2 #6) to specify the transition day for outgoing and incoming Directors.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. First Reading of SBFPD Fire Ordinance 2022-1
 - B. [Resolution 2022-14*](#)
 1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions
 - C. Election of Board Officers
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. November 28, 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