



REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA
August 24, 2020 / 5:30 PM

In view of ongoing COVID-19 concerns, the regular August 24, 2020 Board meeting will be held via teleconference, as suggested and in accordance with Executive Orders of California Governor Gavin Newsom and the shelter-in-place directives by the Marin County Public Health Officer. As is our custom, minutes will be taken and, after Board approval, posted to the District website. The Firehouse continues to be staffed and available for all medical and public safety issues, via 911 in an emergency and at (415) 868-0622 for all other matters.

To join the meeting, please call: 336-904-9169 PIN: 457 901 934#, or click [here](#) for the video conference.

- I. CALL TO ORDER
- II. ROLL CALL
Please check in by announcing your name
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING*
- V. PUBLIC EXPRESSION: *Any member of the public wishing to join the teleconference meeting is asked to check in by 5 PM and identify themselves to the teleconference host. As per prior Board practice, questions or comments are limited to 3 minutes duration.*
- VI. REPORTS
 - A. Bookkeeper*
 1. Direct deposit mandatory for volunteers
 - B. Administration
 1. 2020 Local Agency Biennial Notice: Conflict of Interest Code
 2. Woodward fire reimbursement
 - a) Cal-OES resolution*
 - b) 2020 Salary Survey
 - c) [CFAA Rate Letter](#)
 3. AFG-COVID-19 Supplemental FEMA Grant
 - C. Fire Chief
 1. Woodward Fire update
 2. Defensible space inspections
 3. Generator Firehouse 2
 4. Oceanic fire cleanup
 5. Chipper days update
 6. Marin Wildfire Prevention Authority (MWPA) projects
 - a) Fire Safe Marin
 - D. EMS
 1. Monthly EMS Update
 2. EMT Course Update
 - E. Disaster Council
 1. Monthly Disaster Council Update
 - F. Water Safety
 - G. Maintenance
 - H. Training
 - I. Standing Committees
 1. Wildfire Safety & Prevention
 2. Firehouse Advisory Committee (FAC)

- VII. UNFINISHED BUSINESS
 - A. Marin Clean Energy (MCE)
 - B. Traffic Control
 - 1. Consider tighter parking control at choke points*
 - a) D. Flynn followup
 - 2. Parking Restrictions Exhibits
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (September 28 / 5:30 PM?)
- XI. MEETING ADJOURNMENT

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