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## REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

December 28, 2020 / 5:30 PM

*In view of ongoing COVID-19 concerns, the regular December 28, 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: 224-702-0066 PIN: 268 157 457#, or click [here](#) to join the Google Meet video conference.**

- I. CALL TO ORDER
- II. ROLL CALL
- 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 5:30 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. Traffic Control Proposal\*
  - B. Bookkeeper\*
  - C. Administration
    1. FY Homeland Security Grant 2020
    2. FDAC grant workshop
  - D. Fire Chief
  - E. Assistant Chief
    1. Monthly EMS update
      - a) Part Time ambulance director recruitment request
    2. Wildland PPE purchase
    3. 2021 hiring timeline
  - F. Disaster Council
  - G. Water Safety
  - H. Maintenance
  - I. Training
  - J. Standing Committees
    1. Wildfire Safety & Prevention
    2. Firehouse Advisory Committee (FAC)
- VII. UNFINISHED BUSINESS
  - A. Marin Clean Energy (MCE)
  - B. SB Motel property construction
- VIII. NEW BUSINESS
  - A. Presidential Succession
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (January 25 / 5:30 PM?)
- XI. MEETING ADJOURNMENT