



EXECUTIVE SESSION SUMMARY

6986 Panoramic Highway, Stinson Beach, CA

March 15, 2021 / 5:30 PM

The SBFPD Board of Directors met in Executive Session on March 15, 2021 at 5:40 PM with all Board members present.

- (1) The first agenda item covered the approved and improved driver's license endorsement and all agreed that it would be listed on the next regularly scheduled meeting by way with a formal motion.
- (2) The Board next agreed to more closely monitor the construction of the adjacent motel with a file to be created and maintained at the office, which would include all paperwork created amongst the Board, the owner and the contractor. That would include attorney-client memoranda from members of the FAC as to all pertinent communications between the contractor and the FAC.
- (3) Lastly, the Board discussed the continuing efforts for a smooth transition and the details of the amounts sought by the retiring Chief with respect to vacation pay, sick pay and payments for health coverage.

The meeting adjourned at 6:45 PM.