

STINSON BEACH FIRE PROTECTION DISTRICT PO BOX 127 STINSON BEACH, CA (415) 868-0622

## **EXECUTIVE SESSION SUMMARY**

32 Belvedere Ave., Stinson Beach, CA April 12, 2021 / 5:30 PM

The SBFPD Board of Directors called an Executive Session to order on April 12, 2021 at 5:34 PM with all Board members present.

(1) The Board agreed to fully compensate the Chief his accrued vacation pay and sick leave. Directors Ritchie and Mitchell will draft a closing agreement.

The meeting adjourned at 7:04 PM.