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## REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

February 22, 2021 / 5:30 PM

*In view of ongoing COVID-19 concerns, the regular February 22, 2021 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: 240-490-4685 PIN: 651 817 973#, 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. [Bookkeeper\\*](#)
  - B. [Administration](#)
    1. Grants
      - a) FY 2021 Assistance to Firefighters Grant (AFG)
      - b) FY 2020 Staffing for Adequate Fire & Emergency Response (SAFER) Grant
    2. [California Special Districts Association](#) (CSDA)
    3. Tablets for Directors
    4. Form 700
  - C. [Fire Chief](#)
    1. Monthly report
    2. Dipsea Cottages
    3. Sheriff upstaffing
    4. FH2 Generator and Horizon Cable
    5. PG&E power plan for upcoming work
    6. MERA update
  - D. [Assistant Chief](#)
    1. Academy Prep
    2. New PT Duty officers
    3. New Engineer Trainees
    4. Critical Driver Shortage, need for endorsements / night time driver incentive
    5. Operational changes due to driver shortage
    6. 881 review
    7. Establish PERS committee
    8. Establish a facilities upgrade / off site rental budget
  - E. [EMS](#) (Emergency Medical Services)
    1. Update
    2. CPR class
    3. Covid Testing

- 4. Covid Vaccination Policy
- F. [Disaster Council](#)
  - 1. Disaster plan public comment
- G. [Water Safety](#)
- H. [Maintenance](#)
- I. [Training](#)
  - 1. Roadside safety
  - 2. Bloodborne pathogen training
  - 3. Rope rescue operational review + new equipment
- 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
  - C. Parking
  - D. 2021 FT Duty officer hire
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (March 22/ 5:30 PM?)
- XI. MEETING ADJOURNMENT

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, [stinsonbeachfire.org](http://stinsonbeachfire.org) and sent to the editor at the Point Reyes Light.

\*Action item