



REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

January 25, 2021 / 5:30 PM

In view of ongoing COVID-19 concerns, the regular January 25, 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: 240-490-4685 PIN: 651 817 973#, or click [here](#) to join the Google Meet video conference.

- I. CALL TO ORDER
- II. ROLL CALL - OATH OF OFFICE
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING*
 - A. [Regular Meeting](#)
 - B. [Special Meeting](#)
- V. APPROVAL OF MINUTES OF SPECIAL MEETING*
- VI. 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.*
- VII. REPORTS
 - A. [Bookkeeper*](#)
 - B. [Administration](#)
 - 1. Grants
 - a) FY 2021 Assistance to Firefighters Grant (AFG)
 - (1) Bolinas: SCBAs
 - (2) SBFPD: personnel
 - b) Grant Committee
 - 2. Out-of-County reimbursement sheet
 - 3. Tablets for Directors
 - C. [Fire Chief](#)
 - 1. Monthly report
 - 2. MERA meeting
 - 3. Parking obstruction issues
 - D. [Assistant Chief](#)
 - 1. EMS update
 - 2. Hiring process update
 - 3. Vaccine update
 - E. [Disaster Council](#)
 - F. [Water Safety](#)
 - G. [Maintenance](#)
 - H. [Training](#)
 - I. Standing Committees
 - 1. Wildfire Safety & Prevention
 - 2. Firehouse Advisory Committee (FAC)

- VIII. UNFINISHED BUSINESS
 - A. Marin Clean Energy (MCE)
 - 1. [MBL proposal](#)
 - B. SB Motel property construction
 - 1. Response to letter
 - 2. FAC to provide timetable of communications with contractor
 - C. Parking
 - 1. Update on parking restrictions with timetable
- IX. NEW BUSINESS
- X. ANNOUNCEMENTS
- XI. DATE/TIME OF NEXT MEETING (February 22/ 5:30 PM?)
- XII. 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