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## REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA  
July 27, 2020 / 5 PM

*In view of ongoing COVID-19 concerns, the regular July 27, 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: (415) 906-5653 or click [here](#) for the video conference.**

- I. CALL TO ORDER
- II. ROLL CALL  
*Please check in by announcing your name*
- 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 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. Night Calls flat rate
    2. COVID sick leave
    3. ISO
  - C. Fire Chief
    1. MCFD Report: Oceanic Fire (Sand Incident)
    2. Chipper days update
    3. Stinson Beach School Campus
    4. Marin Wildfire Prevention Authority (MWPA) projects
      - a) Fire Safe Marin
  - D. Medical
    1. July Ambulance Director Report
    2. EMT Course Update
    3. EMT Recertification
    4. Lucas Device purchase
  - E. Disaster Council
  - F. Water Safety
  - G. Maintenance
  - H. Training
  - I. Standing Committees
    1. Budget Committee
      - a) Approval of Fiscal Year 20-21 budget\*
        - (1) Cost of Living Adjustment (COLA)
    2. Wildfire Safety & Prevention
      - a) Measure C funds utilization
      - b) Measure W funds utilization
    3. Firehouse Advisory Committee (FAC)
      - a) Kawasaki meeting

- VII. UNFINISHED BUSINESS
  - A. Marin Clean Energy (MCE)
  - B. Marin County Health / NPS: Update?
  - C. Traffic Control
    - 1. Flynn memo / SBVA Assistance
  - D. Parkside Recognition / Reimbursement for Sand Incident
- VIII. NEW BUSINESS
  - A. 2020 Board Election
    - 1. Nomination filing period for all candidates
      - a) Jul. 13 - Aug. 7
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (August 24 / 5 PM?)
- XI. REGULAR 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