



REGULAR BOARD MEETING

Teleconference

March 22, 2021 / 5:30 PM

In view of ongoing COVID-19 concerns, the regular March 22, 2021 Board meeting will be held via teleconference.

To join the meeting, please call: 314-329-4869 PIN: 431 783 096#, 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. FY 2020 Staffing for Adequate Fire & Emergency Response (SAFER) Grant
 - 2. Newsletter
 - 3. Tablets for Directors - training
 - 4. Form 700 reminder
 - C. [Fire Chief](#)
 - 1. Monthly report
 - 2. Sick and vacation time payout
 - 3. Horizon Cable dish at Annex
 - D. [Assistant Chief](#)
 - 1. New Hire Update
 - 2. 20/21 FYE Budget Review/Projections
 - 3. 2021 Marin LAFCo Municipal Service Review
 - 4. Lexipol
 - 5. Local MWPA budget management strategy
 - E. [EMS](#) (Emergency Medical Services)
 - 1. Update
 - F. [Disaster Council](#)
 - 1. Updated Stinson Beach Disaster Plan
 - 2. Neighborhood survey project
 - 3. Next steps
 - G. [Water Safety](#)
 - H. [Maintenance](#)
 - I. [Training](#)
 - 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. Motion to add Class C licenses w/ Firefighter Endorsement for District drivers*

- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (April 26 / 5:30 PM?)
- XI. 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