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## REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

November 23, 2020 / 5:30 PM

*In view of ongoing COVID-19 concerns, the regular November 23, 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: 413-438-3787 PIN: 845 559 579#, 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. Oath of Office for in-lieu nominees
    - 2. Sick leave and vacation policy\*
  - C. Fire Chief
    - 1. COVID testing for firefighters
  - D. Assistant Chief
    - 1. Monthly EMS update
    - 2. FLSA Firefighter Exemption Attorney Consult
  - E. Disaster Council
    - 1. Disaster Plan and Disaster Council SOPs update
  - F. Water Safety
  - G. Maintenance
  - H. Training
  - I. Standing Committees
    - 1. Wildfire Safety & Prevention
    - 2. Firehouse Advisory Committee (FAC)
- VII. UNFINISHED BUSINESS
  - A. FT Duty Officer position and job announcement approval\*
  - B. Marin Clean Energy (MCE)
  - C. Traffic control meeting report
  - D. SB Motel property construction
- VIII. NEW BUSINESS
  - A. Exercise Equipment Purchase Request\*
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (December 28 / 5:30 PM?)
- XI. MEETING ADJOURNMENT