



REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

October 26, 2020 / 5:30 PM

In view of ongoing COVID-19 concerns, the regular October 26, 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: 317-939-1482 PIN: 916 975 484#, 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. Conflict of Interest Code*
 2. Cal OES reimbursement estimate
 - C. Fire Chief
 1. Pre-position
 2. Construction of shed
 3. Commercial building fire inspections
 4. Marin Wildfire Prevention Authority (MWPA) projects
 - a) Chipper days
 - b) Arroyo project
 - D. EMS
 1. Update
 - E. Disaster Council
 1. Update
 - F. Water Safety
 - G. Maintenance
 - H. Training
 - I. Standing Committees
 1. Wildfire Safety & Prevention
 2. Firehouse Advisory Committee (FAC)
- VII. UNFINISHED BUSINESS
 - A. Marin Clean Energy (MCE)
 - B. Traffic control meeting report
 - C. SB Motel property construction
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
 - A. Office Manager PT → FT

- X. DATE/TIME OF NEXT MEETING (November 23 / 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