



REGULAR BOARD MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

September 28, 2020 / 5:30 PM

In view of ongoing COVID-19 concerns, the regular September 28, 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: 470-273-8540 PIN: 675 257 883#, or click [here](#) to join the Google Meet 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 5:30 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. 2020 Local Agency Biennial Notice: Conflict of Interest Code
 - a) Response due 10/1, Amendment due before 12/30
(See Item 8 below)
 2. ISO update
 3. Approval of Marin Special Districts Association proposal
 4. Overtime Policy*
 5. Woodward fire reimbursement
 6. Cal OES portal-portal resolution approved
 7. Oceanic Fire
 - a) Report received
 - b) Letter to expedite debris removal
 8. Employee manual
 - C. Fire Chief
 1. Shed for air trailer
 - a) Need additional funds
 2. Ladder testing
 3. Hurst tools
 4. Marin Wildfire Prevention Authority (MWPA) projects
 - a) Fire Safe Marin
 - (1) Chipper days
 - (2) Inspection records available via tablet
 - D. EMS
 1. EMT Class completion update
 2. First Responder/EMR class preparation
 3. M97 status

- E. Disaster Council
 - 1. Stinson Beach Disaster Plan status
 - 2. Disaster Coordinator Trainee appointment*
- 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
 - C. Adoption of the Out of County Policy*
- VIII. NEW BUSINESS
 - A. SB Motel property construction
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING (October 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