



SPECIAL MEETING

Firehouse — 3410 Shoreline Highway, Stinson Beach, CA

January 11, 2021 / 5:30 PM

- I. CALL TO ORDER
 - A. President J. Walsh called the meeting to order at 5:30 PM. The agenda was adopted by all members present.
- II. ROLL CALL
 - A. **Board Present:** J. Walsh — President; J. Ritchie, R. Guidi, M. White, W. Mitchell — Directors
 - B. **Staff Present:** K. Stevens — Chief J. Peri — Assistant Chief; T. Murphy — Office Manager; T. Bisson — Water Rescue Director
- I. PUBLIC EXPRESSION
- III. UNFINISHED BUSINESS
 - A. Discuss and vote on county proposal relative to parking restrictions*
 1. Motion to approve
 - a) J. Walsh motion to approve, M. White 2nd
 - b) Next Steps
 - (1) Notify D. Flynn
 - (2) Approved proposal sent to SBVA President - present at meeting
 - (a) Comments / issues arise at SBVA , explain fire safety importance and hazards
 - (3) Presented to County, hopefully implemented by March → send letter to county
 - (a) J. Walsh will shepherd through village association and with County
 - B. Lot sharing - 3416 Shoreline Hwy.
 1. Storage container on SBFPD lot
 2. Allow them to store on lot for 6 months -- move into building / property once secure
 3. Cannot put in access way for neighbors
 4. Chief K. Stevens and Director meet with contractor and owner before next board meeting to discuss next steps / strategize -- explain issues we've had with contractor
 5. Chief K. Stevens act as liaison and contact
 6. Trailer needs to be on wheels
 7. J. Ritchie will write letter summarizing unprofessional behavior conducted by contractor and suggest time limit of storage container on lot
 - a) Assign team leader to act as liaison between Galloreese and the District
 - b) Difficulties encounter, factual history provided by employees and board members
 - c) Proposal for better cooperation
 - d) Hold harmless and indemnification agreement
- IV. SPECIAL MEETING ADJOURNMENT
 - A. President J. Walsh called the meeting adjournment at 6:33 PM.
 - A. J. Ritchie 1st, W. Mitchell 2nd