



REGULAR BOARD MEETING

Hybrid
September 25, 2023 / 5 PM

Physical Location:

**SBFPD Firehouse
3410 Shoreline Highway
Stinson Beach, CA 94970**

Google Meet joining info:

**Video call link: <https://meet.google.com/etu-rbcb-owi>
Or dial: (US) +1 859-780-2654 PIN: 618 073 896#**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS*
 - A. Regular Meeting, August 28, 2023
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 1. Approval of Bookkeeper Report*
 - B. Fire Chief Report
 - C. EMS (Emergency Medical Services) - now included in FC Report
 - D. Stinson Beach Disaster Corps - now included in FC Report
 - E. Water Safety - now included in FC Report
 - F. Maintenance - now included in FC Report
 - G. Standing Committees
 1. Personnel Committee (R. Guidi, J. Walsh)
 2. Facilities Committee (R. Guidi, S. Greene)
 - a) Committee recommendation to begin fundraising process*
 3. Budget Committee (J. Walsh, J. Ritchie)
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - H. Ad-hoc Committees
 1. Parking and Traffic Committee (S. Greene, M. White)
 2. Marin Clean Energy (T. Bisson)
 3. Strategic Plan Committee (M.White, J.Ritchie)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Resolution to honor M. Gilbert*
 - B. Sale of Engine 881
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
 - A. October 23, 2023
- XI. MEETING ADJOURNMENT

*Action Item