



## SPECIAL BOARD MEETING

February 5, 2024 / 4:00 PM - 5:00 PM

This will be a **Hybrid** meeting

**To attend in person:**

***SBFPD Station One, 3410 Shoreline Ave, Stinson Beach, CA***

**Google Meet joining info:**

***Video call link: <https://meet.google.com/yrw-vrqq-fvg>***

***Or dial: (US) +1 320-372-1031 PIN: 462 766 915#***

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. PUBLIC EXPRESSION
- V. NEW BUSINESS
  - A. Review and adopt CalPERS Contract and Final Resolution\*
  - B. Review and Adopt CalPERS Pick-up Resolution"
  - C. Recommendation and Review of Bookkeeper New Hire\*
  - D. Review of Commercial Inspection Results
    1. Resolution for Annual Inspection process\*
- VI. MEETING ADJOURNMENT

\*Action item