



SPECIAL BOARD MEETING

January 15, 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/nit-vrdh-gcn>

Or dial: (US) +1 402-784-1430 PIN: 134 719 140#

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. PUBLIC EXPRESSION
- V. NEW BUSINESS
 - A. Receive updated budget projection from Fire Chief
 - B. Review and adopt CalPERS Resolution of Intention*
- VI. MEETING ADJOURNMENT

*Action item