



REGULAR BOARD MEETING

Hybrid
January 22, 2024 / 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, November 27, 2023
 - B. Special Meeting, January 15, 2024
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 1. Approval of Bookkeeper Report*
 - B. Fire Chief Report
 - C. Standing Committees
 1. Personnel Committee (R. Guidi, J. Walsh)
 - a) Bookkeeper recruitment update
 2. Facilities Committee (R. Guidi, S. Greene)
 - a) Update on FAC activities
 - b) Personnel Needs discussion
 3. Budget Committee (J. Walsh, J. Ritchie)
 - a) Quarterly update
 4. MWPA Board (M. White, J. Peri)
 5. MERA Board (J. Peri, R. Guidi alternate)
 - D. Ad-hoc Committees
 1. Marin Clean Energy (T. Bisson)
 - a) Update on progress
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Form 700 required by all Board Members and Fire Chief
 - B. 5G Cell Tower Discussion
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETINGS
 - A. Special Board Meeting, February 5, 2024
 - B. February Regular Meeting, February 26, 2024
- XI. MEETING ADJOURNMENT

**Action Item*