

REGULAR BOARD MEETING

Hybrid June 26, 2023 / 5 PM

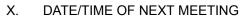
Physical Location:

SBFPD Firehouse 3410 Shoreline Highway Stinson Beach, CA 94970

Google Meet joining info:

Video call link: <u>https://meet.google.com/etu-rbcb-owi</u>
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, May 22, 2023
- V. PUBLIC EXPRESSION
- VI. REPORTS
 - A. Bookkeeper Report
 - 1. Approval of Bookkeeper Report*
 - B. Fire Chief Report
 - C. EMS (Emergency Medical Services)
 - D. Stinson Beach Disaster Corps
 - E. Water Safety
 - F. Maintenance
 - G. Standing Committees
 - 1. Personnel Committee (R. Guidi, J. Walsh)
 - 2. Facilities Committee (R. Guidi, S. Greene)
 - 3. Budget Committee (J. Walsh, J. Ritchie)
 - a) Approval of 2023/2024 District Budget*
 - Over the past 30 days, the draft 2023/2024 budget was posted in 4 physical locations in town, on the SBFPD website, and in the Pt. Reyes Light.
 - 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. Review and Discussion of Grand Jury Report
 - B. The full report was released to the public by the Grand Jury on June 15 and can be found HERE
- IX. ANNOUNCEMENTS



XI. MEETING ADJOURNMENT

*Action Item

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, stinsonbeachfire.org and sent to the editor at the Point Reyes Light.