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## REGULAR BOARD MEETING

Hybrid

March 27, 2023 / 5 PM

**Physical Location:**

**Fire House #1**

**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, February 27, 2023
  - B. Special Meeting, February 23, 2023
- V. PUBLIC EXPRESSION
- VI. REPORTS
  - A. 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)
      - a) Receive update from the Chief on Full Time Captain recruitment process
    2. Facilities Committee (R. Guidi, S. Greene)
      - a) Firehouse Advisory Update
    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)
      - a) Status Update
    2. Marin Clean Energy (T. Bisson)
      - a) Update on Schedule
    3. Strategic Plan Committee (M.White, J.Ritchie)
      - a) Receive update from the Chief on Financial Consulting Proposals
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Resolution 2023-3 Taxpayer Protection and Government Accountability Act\*
  - B. Distribution of SBFPD Brown Act Reference Guide
- IX. ANNOUNCEMENTS

- X. DATE/TIME OF NEXT MEETING
  - A. April 24, 2023. 5PM
- XI. MEETING ADJOURNMENT

*\*Action Item*

Agenda is posted at the Stinson Beach Market, Stinson Beach Post Office, Station #1, [stinsonbeachfire.org](http://stinsonbeachfire.org) and sent to the editor at the Point Reyes Light.

*\*Action item*