



## REGULAR BOARD MEETING

Teleconference

November 28, 2022 / 5 PM

**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, October, 24, 2022
- 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)
    2. Facilities Committee (R. Guidi, K. Foote)
    3. Budget Committee (J. Walsh, K. Foote)
    4. MWPA Board (M. White, J. Peri)
    5. MERA Board (J. Peri, R. Guidi alternate)
  - H. Ad-hoc Committees
    1. Motel Committee (J. Ritchie, J. Walsh)
    2. Parking and Traffic Committee (J. Walsh, M. White)
    3. Marin Clean Energy (T. Bisson)
    4. Strategic Plan Committee (M.White, J.Ritchie)
    5. Bylaws Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Adoption of the 2022 Fire Ordinance\*
  - B. Expression of gratitude to K. Foote for her invaluable contributions during her time on the SBFPD Board.
  - C. Resolution 2022-15\*
    1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions
- IX. ANNOUNCEMENTS
- X. DATE/TIME OF NEXT MEETING
  - A. December 19, 2022. 5PM
- XI. MEETING ADJOURNMENT

*\*Action Item*