



REGULAR BOARD MEETING

Teleconference

January 23, 2023 / 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, December 19, 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) State Fund Experience Modification Update
 2. Facilities Committee (R. Guidi, S. Greene)
 - a) Meeting Recap - FAC external financial consultation recommendation
 3. Budget Committee (J. Walsh, J. Ritchie)
 - a) Request that the Board authorize a gift certificate for J. Hyland to a restaurant of his choosing for his excellent investment advice.*
 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)
 - a) Meeting Recap - Ongoing staffing needs
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Request to SBFPD from SBCWD for contribution towards the replacement of the Matt Davis Cutoff Trail Bridge Replacement
 - B. Resolution 2023-1*
 1. Authorizing the continuation of remote teleconference meetings for the legislative bodies of SBFPD, pursuant to Brown Act Provisions for the month of February.
 2. Discussion of Assembly Bill 2449 – Enhanced Teleconferencing and Recent Developments Relating to Assembly Bill 361 of 2021. This Bill will impact Board meetings, starting on March 1, 2023
- IX. ANNOUNCEMENTS

- X. DATE/TIME OF NEXT MEETING
 - A. February 27, 2023. 5PM
- 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.

**Action item*