



SPECIAL BOARD MEETING

May 14, 2022 / 9:00 AM - 9:45 AM

- I. CALL TO ORDER
 - A. President J. Walsh called the meeting to order at 9:00 AM.
- II. ROLL CALL
 - A. **Board Present:** J. Walsh — President; M. White, K. Foote, J. Richie — Directors
 - B. **Not Present:** R. Guidi
 - C. **Staff Present:** J. Peri — Chief; S. Folsom — Bookkeeper; T. Bisson — Water Rescue; C. Crosby — Administrative Specialist; J. Glazier - EMS
- III. ADOPTION OF AGENDA
 - A. The agenda was adopted by all members
- IV. NEW BUSINESS
 - A. J. Peri presented the preliminary budget for 2022/2023
 1. Budget committee met 2 weeks ago to have preliminary discussion.
 2. Today is a review of the budget as it currently stands. Some areas are still being finalized.
 - a) Significant ERAF funds are still to be reflected
 - b) Special Public Funds include Burton Fund, TOT, Reserve carry forwards
 - c) MWPA coming in higher. Need to spend, but have some environmental hold ups. \$32K being carried over from 21/22. Sitting on \$69,186 which is being allocated to defensible space and employee salaries.
 3. TOT going up again now that short term rentals are being allowed again.
 4. \$75K budgeted for the new Firehouse. Not spent in 21/22. \$30K is in the budget for 22/23
 5. The Fuel System is still a question. Working on finalizing the solution (and budget) to the current problems.
 6. J. Peri would like to see SBVFA funds pay for some upcoming equipment and PPE. Some concern was expressed by J. Ritchie that if community support is needed for a donation push to build the new firehouse, it would be best to not exhaust the community.
 7. Reserves: MWPA 10% local and 10% for Chipper days or Defensible space inspections. Reserver for Water Rescue Ski. Before next fiscal year we will work to incorporate ideas from K. Foote's experience in Mill Valley
 8. \$66,600 is the total reserve. Sitting at 5%. Down from previous years. To offset this there is a significant amount of reserves from the previous years.
 - B. Research CD investments
 1. J. Walsh had a conversation with a volunteer (J. Hyland) who thinks we can get 2.5% by investing our reserves in CDs. S. Folsom thinks this is a good plan if possible.
 2. J. Walsh will keep the board informed of progress
 - C. Marin Clean Energy
 1. Update on status of contract for Solar Energy Storage System for Community Center and Fire House
 - a) T. Bisson discussed the changes to the contract requested by our council. All were addressed and presented as a clean contract and as a redline in this board meeting.
 2. Review and approval of contract*

- a) Community Center approved the contract as currently written last week
- b) T. Bisson explained that the new batteries should bring down our PGE bills during peak usage.
- c) J. Walsh noted that the contract needs to properly identify parties to change "Stinson Beach Fire" to "Stinson Beach Fire Protection District".
- d) M. White moved to approve the Enerlogics contract with the party change.. J. Walsh seconded. None opposed

D. Duty Officer Quarters Refresh

- 1. Review of bids and approval to move ahead with project*
 - a) Budget of \$15,311 was approved for new floors, kitchen cabinets, plumbing for dishwasher, and touch up painting
 - b) Move to approve by J. Walsh. Seconded by K. Foote. None opposed.

E. Fill Committee Vacancies (Marin Clean Energy, MWPA)

- 1. J. Ritchie has offered to fill one position. R. Guidi will fill the other. Both to be decided in the next board meeting.

V. MEETING ADJOURNMENT

- A. J. Walsh moved to adjourn the meeting at 9:45 AM. M. White seconded.

NOTE TO PUBLIC: At this close of this Special Board Meeting the Stinson Beach Fire Protection District directors held an executive session to discuss personnel matters related to public employee positions [Ca. Gov't Code Sec. 54954.5.(e)]. Results will be announced at the next board meeting or posted as minutes by the board clerk.

*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