

THE MARIN WILDFIRE PREVENTION AUTHORITY
BOARD OF DIRECTORS MEETING

SPECIAL CLOSED SESSION MEETING
3:00 p.m. Thursday, August 13, 2020
Via teleconference due to Coronavirus (COVID-19)

MINUTES

1. Call to Order. President Goines called the meeting to order at 3:00 p.m.
2. Roll Call and Introductions.

Directors In Attendance: Barbara Coler (Fairfax), Tom Finn (Sleepy Hollow Fire), Steve Gerbsman (Kentfield Fire), Bruce Goines (Novato Fire), Leah Green (Marinwood), , Leighton Hills (Muir Beach), David Kimball (Bolin Fire District), Sashi McEntee (Mill Valley), Julie McMillan (Ross), Gary Phillips (San Rafael), , Dennis Rodoni (County of Marin)

Directors Absent: Steve Burdo (San Anselmo), Kathryn Donohue (Inverness), Gabe Cathryn Hilliard (Southern Marin Fire)Paulson (Larkspur), Bob Ravasio (Corte Madera), Mark White (Stinson Beach)

Staff in Attendance: Legal Counsel Megan Acevedo, Chief Jason Weber (Marin County Fire), Kevin Yeager (Marin County Fire).

3. Open Time for Public Expression.

There were no comments.

At 3:12 p.m., President Goines adjourned the meeting to Closed Session to discuss:

Public Employee Appointment (Cal. Gov't Code § 54957) Title: Executive Director

The Board of Directors reconvened from the Special Closed Session Meeting to the Open Session at 5:18 pm.

President Goines noted that a quorum of the Board was present and asked Legal Counsel Acevedo to report regarding the Closed Session.

Legal Counsel Acevedo reported that no reportable actions were taken during Closed Session.

President Goines adjourned the meeting at 5:20 p.m.