

B O A R D O F D I R E C T O R S



Regular Meeting Agenda

January 25, 2017

Kentfield Fire District Office, Conference Room, 2nd Floor
Esperanza Hotel, Cabo San Lucas, Mexico

1. CALL TO ORDER 6:30 p.m.
 2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the December 21, 2016 meeting. **Board Action/Public Comment/Motion/BOD Vote**
 3. ORAL COMMUNICATION
This time is provided for the public or Board Members to address the Board on matters not on the agenda. The Board of Directors has limited the total amount of time allocated for public testimony for each individual speaker to three (3) minutes. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.
 4. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 5. UNFINISHED BUSINESS
 - a. 2015/16 Independent Audit Report – **Receive and File**
 6. NEW BUSINESS
 - a. Form 700 – Statement of Economic Interest - **Board Action/Public Comment/Motion/BOD Vote**
 - b. F/Y 2016/17 Budget Mid-Year Review- **Board Action/Public Comment/Motion/BOD Vote**
 - c. Assigned and Unassigned Fund Balances Review - **Board Action/Public Comment/Motion/BOD Vote**
 - d. Proposal for Replacement of Engine 17 - **Board Action/Public Comment/Motion/BOD Vote**
 - e. Mid-Year Budget Adjustment - **Board Action/Public Comment/Motion/BOD Vote**
- CORRESPONDENCE: Thank you Letter to Mr. Humber
7. REPORTS
 - a. Overtime, Incident (December)
 8. CHIEF'S REPORT
 - a. Winter Storms of 2017
 - b. FDAC Conference Registration (April 5-7, 2017)

*District facilities comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Office as soon as possible (415-453-7464).

9. DIRECTOR MATTERS

Directors may report on their activities and meetings

10. APPROVAL OF MONTHLY EXPENSES

Approval of December warrants 805300520 to and including 805300577 for \$491,441.13. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: February 15, 2017

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl.