

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



Regular Meeting Agenda

February 15, 2017

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
 2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the January 25, 2017 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
 6. NEW BUSINESS
 - a. Independent Auditor Proposal - **Board Action/Public Comment/Motion/BOD Vote**
 - b. Senate Bill 415/California Voter Participation Rights Act - **Board Action/Public Comment/Motion/BOD Vote**
 - c. Resolution No. 1-2017 Ordering Even Year Board of Directors' Elections Starting in November of 2018 and Requesting the Consolidation of the District Election with the County Election - **Board Action/Public Comment/Motion/BOD Vote**
- CORRESPONDENCE: Grand Jury Letters/KFD Responses: The 911 First Responder Referral Program: More Than a Band-Aid® For Seniors and Marin's Hidden Human Sex Trafficking Challenge
7. REPORTS
 - a. Overtime, Incident (January)
 8. CHIEF'S REPORT
 - a. MERA-Measure A Parcel 2017/2018 Tax Exemption Application for Low Income Seniors - **Board Action/Public Comment/Motion/BOD Vote**
 - b. Winter Storms

*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 warrants 805300578 to and including 805300654 for \$324,408.22. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: March 15, 2017

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl.