

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



Regular Meeting Agenda

March 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 February 15, 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
 - a. OES Water Team 11 Presentation (Engineer McKnight & Engineer Viau)
 5. UNFINISHED BUSINESS
 - a. HVAC/Roof Repair Update
 6. NEW BUSINESS
 - a. Marin LAFCO Special District Election Ballot **Board Action/Public Comment/ Motion/BOD Vote**
 - b. KAPF Labor Contract Negotiation Process **Board Action/Public Comment/ Motion/BOD Vote**
Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board discussion and possible action
 - c. **CLOSED SESSION pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations** – Annual Fire Chief Performance Review; **Board Action/Public Comment/ Motion/BOD Vote**
- CORRESPONDENCE: Saint Sebastian Church, College of Marin, Crown-Cornet Project/Kent Woodlands, KFD/MAGC After Blood Drive Report, Water Rescue Team 11
7. REPORTS
 - a. Overtime, Incident (February)
 8. CHIEF'S REPORT
 - a. MERA New Gen
 - b. FIRESafe Marin Grant Opportunities

*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 805300655 to and including 805300717 for \$1,062,941.68. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: April 19, 2017

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl.