

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



Regular Meeting Agenda

April 19, 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 March 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
 5. UNFINISHED BUSINESS
 - a. 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**
 6. NEW BUSINESS
 - a. 2017 FASIS Board of Directors Election
- CORRESPONDENCE:
7. REPORTS
 - a. Overtime, Incident (March)
 8. CHIEF'S REPORT
 - a. FDAC Conference
 - b. T-Mobile Second Amendment to Communications Site Lease Agreement
 9. DIRECTOR MATTERS
Directors may report on their activities and meetings

*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).

10. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805300718 to and including 805300774 for \$232,801.98. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: May 17, 2017

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl.