

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



Regular Meeting Agenda

May 17, 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 April 19, 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 discussion and possible action**
 - b. **Closed Session pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board Action/Public Comment/ Motion/BOD Vote**
 6. NEW BUSINESS
 - a. Ross Valley Paramedic Tax Rate F/Y 2017-18; **Board discussion and possible action**
 - b. Resolution No. 2-2017 in support of the Ross Valley Paramedic Tax Rate for FY 2017/18; **Board Action/Public Comment/Motion/BOD Vote**
 - c. Bickmore Engagement Letter for OPEB Actuarial Valuation Services; **Board Action/Public Comment/Motion/BOD Vote**
- CORRESPONDENCE: EMS Event, Thank You Letter (1)
7. REPORTS
 - a. Overtime, Incident (April)

*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).

8. CHIEF'S REPORT

- a. Building Project Update (HVAC/Shop Floor)
- b. Seasonal Firefighters
- c. Wildfire Awareness Week-May 7-13, 2017

9. DIRECTOR MATTERS

Directors may report on their activities and meetings

10. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805300775 to and including 805300839 for \$321,546.32. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: To be determined

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl.