

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



Regular Meeting Agenda

June 14, 2017

Kentfield Fire District Office, Conference Room, 2nd Floor
And 705 Potomac River Road, McLean, VA

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the May 17, 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. SMART Train Drill/Training: Captain Dave Glenn
5. UNFINISHED BUSINESS
 - a. KAPF 2017/18 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 discussion and possible action**
Agency Negotiators: Director Evergettis/Director Murray
Employee Organization: KAPF
6. NEW BUSINESS
 - a. Provisional Firefighter 2017/18 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 discussion and possible action**
Agency Negotiators: Chairman Naso
Employee: Bryan Bridges
 - c. Administrative Staff 2017/18 Labor Contract Negotiation Process - **Board discussion and possible action**
 - d. **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**
Agency Negotiators: Chairman Naso
Employees: Fire Chief Mark Pomi, Accountant Dan Hom, Administrative Assistant Sharon Mulkeen

*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).

- e. Special Fire Tax Assessment F/Y 2017/18 – **Board discussion and possible action**
- f. Resolution 3-2017 Adopting Special Assessment Rates for F/Y 2017/18 - **Board discussion and possible action**
- g. 2017/18 Preliminary Budget - **Board discussion and possible action**

7. CHIEF'S REPORT

- a. CalOES Reimbursement
- b. McAllister Paving Project this Summer

8. DIRECTOR MATTERS

Directors may report on their activities and meetings

9. CORRESPONDENCE: KFD/MAGC After Drive Report

10. REPORTS

- a. Overtime, Incident (May)

11. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805300840 to and including 805300902 for \$270,243.91. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: July 19, 2017

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.