

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



## Regular Meeting Agenda

July 12, 2017

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the June 14, 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. Public Hearing for 2017/18 Proposed Final Budget –**Board Action/Public Comment/ Motion/BOD Vote**
  - b. 2017/18 Proposed Final Budget – **Discussion/Board Action/Public Comment/ Motion/BOD Vote**
  - c. Vegetation Management Plan - 21 Turnagain Road Kentfield – **Discussion/Information**
6. NEW BUSINESS
  - a. Grand Jury Draft Response “Marin’s Retirement Health Care Benefits: The Money Still Isn’t There”. – **Discussion/Board Action/Public Comment/ Motion/BOD Vote**
  - b. Fire Prevention Standards Update – Information on Adopted Fire Code Standards of KFD - **Discussion/Board Action/Public Comment/ Motion/BOD Vote**
7. CHIEF’S REPORT
  - a. Public Records Request Update
8. DIRECTOR MATTERS  
Directors may report on their activities and meetings
9. CORRESPONDENCE: N/A

\*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. REPORTS

a. Overtime, Incident (June)

11. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805300903 to and including 805300959 for \$523,658.99. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: August 16, 2017

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.