

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



Regular Meeting Agenda

August 16, 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 July 12, 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. Vegetation Management Plan Update - 21 Turnagain Road Kentfield – **Discussion/Information**
6. NEW BUSINESS
 - a. Grand Jury Draft Response “The Budget Squeeze-How will Marin Fund Its Public Employee Pensions?” – **Discussion/Board Action/Public Comment/ Motion/BOD Vote**
 - b. Strike Team Presentation: B/C Hadfield and Captain Garcia
7. CHIEF’S REPORT
 - a. Blood Bank
 - b. California State Fire Situation Report
8. DIRECTOR MATTERS
Directors may report on their activities and meetings
9. CORRESPONDENCE: Thank You Letter (1)
10. REPORTS
 - a. Overtime, Incident (July)

*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).

11. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805300960 to and including 805301035 for \$692,530.77. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: September 20, 2017

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.