

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



Regular Meeting Agenda
September 20, 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 August 16, 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. Badge Pinning of Engineers Marty and Nelson
5. UNFINISHED BUSINESS
 - a. Vegetation Management Plan Update - 21 Turnagain Road Kentfield – **Discussion/Information**
6. NEW BUSINESS
 - a. Annual Gann Appropriations Limits Report: Chief Pomi/Accountant Hom - **Board Action/Public Comment/
Motion/BOD Vote**
 - b. Measure G Tax Report FY 2016/17: Chief Pomi/Accountant Hom - **Board Action/Public Comment/
Motion/BOD Vote**
7. CHIEF'S REPORT
 - a. Mobile Disaster Trailers/Disaster Preparedness Month
 - b. Pancake Breakfast
8. DIRECTOR MATTERS
Directors may report on their activities and meetings
9. CORRESPONDENCE: Blood Bank Report, Thank You Letter (3)

*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 (August)

11. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301036 to and including 805301108 for \$450,410.51. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: TBD

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.