

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



Regular Meeting Agenda

November 15, 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 meeting of September 20, 2017. **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
6. NEW BUSINESS
 - a. 2016/17 Independent Audit Presentation – Mr. Mark Wong/Maze & Associates – **Board discussion and possible action**
 - b. Shared Services Concept - **Board discussion and possible action**
7. CHIEF'S REPORT
8. DIRECTOR MATTERS
Directors may report on their activities and meetings
9. CORRESPONDENCE: Thank You Letters (Curry Costal Pilot, So Marin Fire District, B/C Hadfield, Novato Republic Women, Garcia Family, Grant School, Ron & Patty Pomi, The Vettors, Barbara Cannon, North Bay Industries Activity Center)
Letter of Commendation from Marin Community College Police
KFD/MAGC August Blood Drive Report
Coordinators & Chairpersons, On Saving Lives Fall 2017
Office of the Governor

*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 (September/October)

11. APPROVAL OF MONTHLY EXPENSES

Approval of September warrants 805301109 to and including 805301165 for \$429,298.41. **Board Action/Public Comment/Motion/BOD Vote**

Approval of October warrants 805301166 to and including 80531218 for \$424,137.45. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: Wednesday, December 20, 2017

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.