

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



Regular Meeting Agenda

December 11, 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 November 15, 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. Recognition of Chairman Naso and his year of service
5. UNFINISHED BUSINESS
 - a. Sonoma County/Wine Country Fire Tours Report
 - b. Shared Services Sub-Committee Meeting Report
6. NEW BUSINESS
 - a. Election of 2018 Board of Director Officers – **Board Action/Public Comment/Motion/BOD Vote**
 - b. Fire Inspector Position - **Board Action/Public Comment/Motion/BOD Vote**
7. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Vote**
8. DIRECTOR MATTERS
Directors may report on their activities and meetings
9. CORRESPONDENCE: Thank You Letters (8), Light Up a Life Tree Lighting Ceremony, CSFA The California Fire Service article, 1992, Christmas cards (2)
10. REPORTS
 - a. Overtime, Incident (November)

*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 805301219 to and including 805301279 for \$298,831.69. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: To be determined

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.