

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



Regular Meeting Agenda
January 16, 2018
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 December 11, 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. Fire Inspector Position - **Board Action/Public Comment/Motion/BOD Vote**
6. NEW BUSINESS
 - a. 2017/18 Mid-Year Budget Adjustment - **Board Action/Public Comment/Motion/BOD Vote**
 - b. County of Marin 17/18 Annual Statement of Investment Policy - **Board Action/Public Comment/Motion/BOD Vote**
 - c. Form 700 – Statement of Economic Interest - **Board Action/Public Comment/Motion/BOD Vote**
 - d. Ethics Training – AB1234 - **Board Action/Public Comment/Motion/BOD Vote**
 - e. FDAC Conference (April 10-13, 2018)
7. CHIEF’S REPORT - **Board Action/Public Comment/Motion/BOD Vote**
8. DIRECTOR MATTERS
Directors may report on their activities and meetings
9. CORRESPONDENCE: A Commitment to Firefighter Behavioral Health, Bickmore Donation Letter
10. REPORTS
 - a. Overtime, Incident (December)

*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 805301280 to and including 805301319 for \$507,176.67. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: February 21, 2018

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.