

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



Regular Meeting Agenda

February 21, 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 January 16, 2018 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 Update - **Board Action/Public Comment/Motion/BOD Vote**
6. NEW BUSINESS
 - a. OPEB Presentation by Catherine MacLeod of Bickmore – Board to consider the staff’s recommendation to accept the OPEB Actuarial Valuation Retiree Health Program as of June 30, 2017 as prepared by the District actuary Bickmore - **Board Action/Public Comment/Motion/BOD Vote**
 - b. OPEB Funding Policy - Board to consider the staff’s recommendation to establish the District’s funding policy to fund the recommended Actuarially Determined Contribution (ADC) - **Board Action/Public Comment/Motion/BOD Vote**
 - c. F/Y 2017/18 Mid-Year Review Budget Presentation by Accountant Hom - **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 (4), Viau Letter, News Release-Montecito Mudslide, OES Strike Team 2820A, Marin County Elections Department

*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 (January)

11. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301320 to and including 805301402 for \$483,031.10. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: March 21, 2018

12. MOMENT OF SILENCE

13. ADJOURNMENT

Encl.