

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



Regular Meeting Agenda

March 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 February 21, 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. KAPF Labor Contract Negotiation Process **Board Action/Public Comment/ Motion/BOD Vote**
 - b. **CLOSED SESSION pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board discussion and possible action**
 - c. **CLOSED SESSION pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations –Fire Chief Annual Review; Board Action/Public Comment/ Motion/BOD Vote**
 - d. Business Cards for Board Directors **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: Marin IJ Article, MERA Media Advisory, Thank You Letter (1)
10. REPORTS
 - a. Overtime, Incident (February 2018)

*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 805301403 to and including 805301462 for \$292,520.07. **Board Action/Public Comment/Motion/BOD Vote**

12. CONFIRM NEXT MEETING DATE: April 18, 2018

13. MOMENT OF SILENCE

14. ADJOURNMENT

Encl.