

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



## Regular Meeting Agenda

April 18, 2018

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor

1. CALL TO ORDER 6:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the March 21, 2018 meeting. **Board Action/Public Comment/Motion/BOD Vote**
4. 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.
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS
  - a. KAPF Labor Contract Negotiation **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**
8. NEW BUSINESS
  - a. November 2018 General Election Notification for Districts **Board Action/Public Comment/Motion/BOD Vote**
  - b. Resolution 1-2018: 2018 District Candidate Election **Board Action/Public Comment/Motion/BOD Vote**
  - c. FASIS Notice of 2018 Board of Directors Election **Board Action/Public Comment/Motion/BOD Vote**
  - d. Unassigned Fund Balances **Board Action/Public Comment/Motion/BOD Vote**
  - e. Kentfield Fire District Board of Directors Stipend Pay for Meetings **Board Action/Public Comment/Motion/BOD Vote**
9. CHIEF'S REPORT - Board Action/Public Comment/Motion/BOD Vote

\*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. DIRECTOR MATTERS

Directors may report on their activities and meetings

11. CORRESPONDENCE: MERA Update, Dog Rescue, Deputy Ryan Zirkle Service

12. REPORTS

a. Overtime, Incident

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301463 to and including 805301516 for \$413,550.82. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: To be determined

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.