

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



Regular Meeting Agenda

May 7, 2018

Kentfield Fire District Office, Conference Room, 2nd 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 April 18, 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 – Captain Fox recognition
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. **CLOSED SESSION – Conference with legal counsel regarding existing litigation - Gov't Code § 54956.9; Workers Compensation Claim Numbers 14001484 and 18000733**
 - b. Resolution 2-2018 determining the industrial disability of employee Daniel Trimble and retirement: **Board Action/Public Comment/Motion/BOD Vote**
 - c. Resolution 3-2018 in support of the Ross Valley Paramedic Tax Rate for FY 2018/19: **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: None

12. REPORTS

a. Overtime, Incident

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301517 to and including 805301586 for \$388,010.87. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: To be determined

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.