

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



Special Meeting Agenda

May 14, 2018

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 4:00 p.m.
2. PLEDGE OF ALLEGIANCE
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. UNFINISHED 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 4-2018 determining the industrial disability of employee Daniel Trimble and retirement: **Board Action/Public Comment/Motion/BOD Vote**
5. ADJOURNMENT

Encl.