

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



Regular Meeting Agenda

June 13, 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 May 7, 2018 meeting. **Board Action/Public Comment/Motion/BOD Vote**
The Board may choose to approve the minutes of the May 14, 2018 special board 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 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 Action/Public Comment/Motion/BOD Vote**
8. NEW BUSINESS
 - a. Ross Valley Paramedic Authority Ballot Measure (November 2018) Update – **Board Action/Public Comment/Motion/BOD Vote**
 - b. Resolution 5-2018 supporting the Ross Valley Paramedic Authority Measure – **Board Action/Public Comment/Motion/BOD Vote**
 - c. Special Fire Tax Assessment F/Y 2018-19 County of Marin Transmittal 3 Rate Schedule - **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).

- d. Resolution 6-2018 adopting special assessment rates for F/Y 2018-19 - **Board Action/Public Comment/Motion/BOD Vote**
- e. **CLOSED SESSION – Conference with legal counsel regarding existing litigation - Gov't Code § 54956.9; Workers Compensation Claim Number 15001068**
- f. Resolution 7-2018 determining the industrial disability of employee Michael Hadfield and retirement - **Board Action/Public Comment/Motion/BOD Vote**
- g. Permanent Full Time Firefighter Position - **Board Action/Public Comment/Motion/BOD Vote**
- h. FY 2018/19 Preliminary Budget - **Board Action/Public Comment/Motion/BOD Vote**

9. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Vote**

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 805301587 to and including 805301648 for \$300,354.84. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: July 18, 2018

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.