

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



## Regular Meeting Agenda

July 17, 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 June 13, 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. Speed Humps on Manor Rd - Director Naso
  - b. Board of Directors Candidate Nominations (July 16 – August 10, 2018)
  - c. Administrative Staff 2018/19 Labor Contract Negotiation Process – **Board Action/Public Comment/  
Motion/BOD Vote**
  - d. Public Hearing for 2018/19 Proposed Final Budget – **Public Comment**
  - e. 2018/19 Proposed Final Budget – **Discussion/Board Action/Public Comment/  
Motion/BOD Vote**
8. NEW BUSINESS
  - a. Fire Inspector Contract – **Discussion/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: Thank you notes (4)

12. REPORTS

a. Overtime, Incident

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301649 to and including 805301717 for \$622,990.44. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: Wednesday, August 15, 2018

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.