

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



Regular Meeting Agenda  
September 19, 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 July 17, 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. Permanent Full Time Firefighter **Board Action/Public Comment/ Motion/BOD Vote**
8. NEW BUSINESS
  - a. 2018 Biennial Notice/Conflict of Interest Code – Chief Pomi **Board Action/Public Comment/ Motion/BOD Vote**
  - b. Annual Gann Appropriations Limits Report: Chief Pomi - **Board Action/Public Comment/ Motion/BOD Vote**
  - c. Resolution 8-2018 Determining the 2017/18 Appropriations Limit - **Board Action/Public Comment/  
Motion/BOD Vote**
  - d. Fire Chief 2018/19 Labor Contract Negotiation Process – **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-Next Generation Update  
Blood Drive After Report  
DPW Geary Avenue Traffic Resolution  
CA Fire Chiefs Association-California Firefighter Memorial Ceremony  
KFD Correspondence on Senate Bill 901  
Healing Our Own  
Thank You Letters (5)

12. REPORTS

- a. Overtime, Incident (July & August)

13. APPROVAL OF MONTHLY EXPENSES

Approval of July warrants 805301718 to and including 805301805 for \$881,162.09. **Board Action/Public Comment/Motion/BOD Vote**

Approval of August warrants 805301806 to and including 805301873 for \$405,264.51. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: October 17, 2018

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.