

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



## Regular Meeting Agenda

October 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 September 19, 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 – Promotion and Badge Pinning Ceremony
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Measure G Tax Report FY 2017/18 - **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: Elections Department, Disaster Readiness for Safer Communities, Legislation to Strengthen Wildfire Prevention and Recovery, Thank You Letter (1)

\*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).

12. REPORTS

- a. Overtime, Incident

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805301874 to and including 805301924 for \$406,840.06. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: Wednesday, November 14, 2018

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.