

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



Regular Meeting Agenda

November 14, 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 October 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 – Promotion and Badge Pinning Ceremony
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Board of Directors Oath of Office- Chief Pomi
 - b. Shared Service Agreement **Board Action/Public Comment/ Motion/BOD Vote**
 - c. Shared Service Resolution 9-2018 **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: Certificate of Gratitude, IAFF Local 1775, Pancake Breakfast Acknowledgement, 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 805301925 to and including 805301984 for \$354,584.14. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: December 19, 2018

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.