

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



Regular Meeting Agenda

February 20, 2019

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 January 16, 2019 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 – Retired Fire Chief Mariani Helmet & Badge video presentation
7. UNFINISHED BUSINESS
 - a. Statement of Economic Interest/Form 700
 - b. F/Y 2018/19 Mid-Year Review Budget Presentation by Accountant Hom - **Board Action/Public
Comment/Motion/BOD Vote**
 - c. County of Marin 18/19 Annual Statement of Investment Policy - **Board Action/Public Comment/Motion/BOD
Vote**
8. NEW BUSINESS
 - a. F/Y 2018/19 Budget Line Item Adjustment - **Board Action/Public Comment/Motion/BOD Vote**
 - b. **ORDINANCE NO. 2019-116** - AN ORDINANCE OF THE KENTFIELD FIRE PROTECTION DISTRICT REPEALING ORDINANCE NO. 112, WHICH ADOPTED A FIRE PREVENTION FEE SCHEDULE, AND ESTABLISHING A NEW MASTER FEE SCHEDULE FOR SERVICES PROVIDED BY THE KENTFIELD FIRE PROTECTION DISTRICT. **Board Action/Public
Comment/Motion/BOD Vote**

The Board will also set a hearing date for the adoption of the proposed ordinance. **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).

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

10. DIRECTOR MATTERS

Directors may report on their activities and meetings

11. CORRESPONDENCE: Jared Huffman Letter, Ventura County Fire Department

12. REPORTS

a. Overtime, Incident

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302117 to and including 805302179 for \$342,322.77. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: March 27, 2019

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.