

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



## Regular Meeting Agenda

May 15, 2019

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 April 17, 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
7. UNFINISHED BUSINESS
  - a. KAPF Labor Contract Negotiation Process: **Board Action/Public Comment/Motion/BOD Vote**
  - b. **CLOSED SESSION pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board discussion and possible action**
8. NEW BUSINESS
  - a. Resolution 4-2019: Resolution of the Board of Directors of the Kentfield Fire Protection District Acknowledging Receipt of a Report Made by the Fire Chief of the Kentfield Fire Protection District regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code - **Board Action/Public Comment/Motion/BOD Vote**
  - b. Resolution 5-2019: Resolution of the Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2019-2020 – **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).

c. FAIRA Board Elections: **Board Action/Public Comment/Motion/BOD Vote**

d. Grand Jury Report: Wildfire Preparedness: A New Approach: **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: Marin County Administrator Letter, PG&E-Community Wildfire Safety Program, Kentfield-Greenbrae Historical Society Thank You Letter, FireSafe Marin Grant, Executive Department State of California, Proclamation, MERA Updates (April, May)

12. REPORTS

a. Overtime, Incident (April)

13. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302284 to and including 805302344 for \$334,552.40. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: June 12, 2019 - Tentative

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.

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