

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



Special Meeting Agenda

October 7, 2019

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the September 18, 2019 meeting. **Board Action/Public Comment/Motion/BOD Vote**
5. 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.
6. AGENDA ADJUSTMENTS
7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. **Ordinance No. 2019-117** – Introduction and first reading by title only. **Board Action/Public Comment/Motion/BOD Vote**

An ordinance of the Kentfield Fire Protection District, adopting and modifying the California Fire Code and Appendix A of the International Wildland-Urban Interface Code prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the Fire Prevention Bureau and officers.

Process and Review: Chief Pomi/Inspector Pasero

*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).

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

- b. Proposed 2019 California Fire Code Adoption Schedule
- c. Resolution 9-2019 Proclaiming Kentfield Fire Protection District Participation in Fire Prevention Week, October 6-12, 2019 - **Board Action/Public Comment/Motion/BOD Vote**

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

- a. Pancake Breakfast

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: MERA-Public Hearing Notice, MERA Governing Board Update

13. REPORTS

- a. Overtime, Incident

14. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302592 to and including 805302644 for \$417,173.62. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE:

15. MOMENT OF SILENCE

16. ADJOURNMENT

Encl.