

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



## Regular Meeting Agenda

November 13, 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. ROLL CALL
4. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the October 16, 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
  - a. **Open Public Hearing of Ordinance No. 2019-117** – Public comment
  - b. **Ordinance No. 2019-117– Adopt Ordinance 2019-117**; Final reading of 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. **Board Action/Public Comment/Motion/Roll Call 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. NEW BUSINESS

- a. Measure G Tax Report FY 2018/19 - **Board Action/Public Comment/ Motion/BOD Vote**
- b. FAIRA Amended JPA and Updated Liability Risk Coverage Agreement
- c. Resolution 11-2019 of the Kentfield Fire Protection District approving the sixth amended joint powers agreement of the Fire Agencies Insurance Risk Authority and the updated liability risk coverage agreement  
**Board Action/Public Comment/ Motion/BOD Vote**

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

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: Thank you notes (5), MERA Update, Marin IJ article on Former Fire Chief Robert Mariani

13. REPORTS

- a. Overtime, Incident

14. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302645 to and including 805302683 for \$388,600.07. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: December 18, 2019

15. MOMENT OF SILENCE

16. ADJOURNMENT

Encl.