

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



## Regular Meeting Agenda

March 19, 2014

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor  
Director Murray attending via tele-conference from 15 Cedar Ave, Kentfield, CA

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the February 19, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
  - a. Refinancing of 2009 Fire Station Lease Agreement– **Board discussion**
  - b. AT&T Site Upgrade Update – **Board discussion and possible action**
  - c. June 30, 2013/June 30, 2015 KAPF Contract – **Board discussion and possible action**
  - d. Fire Station Water Leak Resolution Update - **Board discussion and possible action**
5. NEW BUSINESS
  - a. 2013-14 Budget Line Item Adjustments – **Board discussion and possible action**
  - b. RVPA Ballot Measure (November 2014) Update – **Board discussion and possible action**
  - c. **Closed Session** for public employee labor negotiation (pursuant to Government Code Section 54957.6) 2014-15 Salary Adjustment Request – KFD Admin Staff - **Board discussion and possible action**
  - d. **Closed Session** for Public Employee Performance Evaluation (pursuant to Government Code Section 54957) Title: Fire Chief – **Board discussion and possible action**
6. CORRESPONDENCE: Request for F/Y 2013/14 Budget Line Item Adjustment  
Chief Contract Extension  
Administrative Staff Request
7. REPORTS
  - a. Overtime, Incident (February)
8. DIRECTOR'S REPORT
9. CHIEF'S REPORT

\*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).

10. APPROVAL OF MONTHLY EXPENSES

Approval of February warrants 6047 to and including 6097 in the amount of \$256,386.69. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, April 16, 2014

11. ADJOURNMENT

12. Enclosures: Request for F/Y 2013/14 Budget Line Item Adjustment  
Chief Contract Extension  
Administrative Staff Request