

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



## Regular Meeting Agenda

May 14, 2014

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the March 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 and possible action**
  - b. Resolution 3-2014 - Refinance Fire Station Lease – **Board discussion and possible action**
  - c. AT&T Site Upgrade Update – **Board discussion and possible action**
  - d. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle – **Board discussion and possible action**
  - e. Ross Valley Paramedic Authority Ballot Measure (November 2014) Update – **Board discussion and possible action**
  - f. Resolution 2-2014 supporting the Ross Valley Paramedic Authority Measure – **Board discussion and possible action**
  - g. Fire Station HVAC Proposal – **Board discussion and possible action**
5. NEW BUSINESS
  - a. Grand Jury Request
  - b. CalPERS Misc 3% @ 60 Plan – Proposed Paydown – **Board discussion and possible action**
6. CORRESPONDENCE: Santa Clara County Fire Department Thank You  
Daniel W. Hom Thank You  
Stephan Wade Thank You  
The McBurney Foundation Letter

\*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).

7. REPORTS

- a. Overtime, Incident (March, April)

8. DIRECTOR'S REPORT

9. CHIEF'S REPORT

- a. Marin LAFCO Proposed Study Schedule 2013-2017 Cycle
- b. Public Records Act Request – Transparent California
- c. FASIS Dividend Declaration
- d. Fine Arts coverage for the Mt Tamalpais Oil Painting by George Demond Otis

10. APPROVAL OF MONTHLY EXPENSES

Approval of March warrants 6098 to and including 6170 in the amount of \$330,220.82 and April warrants 6171 to and including 6232 in the amount of \$306,662.72. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, June 11, 2014

11. ADJOURNMENT

12. Enclosures:
- Station Refinance Documents
  - Ross Valley Paramedic Authority Memo
  - Fire Station HVAC Proposal
  - California Civil Grand Jury Correspondence
  - CalPERS Misc 3% @ 60 Plan Memo
  - Marin LAFCO Memo
  - Transparent California Correspondence
  - FASIS Dividend Letter