

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



## Regular Meeting Agenda

August 20, 2014

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor  
And 705 Potomac River Road, McLean, VA 22102

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES  
The Board may choose to approve the minutes of the July 16, 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. **CLOSED SESSION**– CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle –Crown Castle/Sprint Contract Issue: Review and possible settlement agreement; **Board discussion and possible action**
  - b. Resolution #5-2014–Adopting Special Assessment Rates for F/Y 2014/15; **Board discussion and possible action – Resolution requires roll call vote**
  - c. Fiscal Policy Review; **Board discussion and possible action**
  - d. Update on the Building Heating/AC Project
5. NEW BUSINESS
  - a. Gann Appropriations Limit for 2013/14; **Board discussion and possible action**
  - b. Get Ready Marin Re-Launch Fall 2014; Request for Grant Funding and Grant Administration; **Board discussion and possible action**
6. CORRESPONDENCE: Kentfield Fire/Blood Centers August Blood Drive
7. REPORTS
  - a. Overtime, Incident (July)

\*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).

8. DIRECTOR'S REPORT

- a. Status/Corrections implemented as a result the of Ross Valley Fire training exercise that injured firefighters earlier this year – Director Naso
- b. The KFPD Roof Siren – Director Naso

9. CHIEF'S REPORT

- a. Board of Directors Insurance
- b. Telecommunications Site Update
- c. Direct Deposit Enrollment
- d. Roof Screening Proposal; **Board discussion and possible action**

10. APPROVAL OF MONTHLY EXPENSES

Approval of July warrants 6366 to and including 6465 in the amount of \$533,542.20. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, September 17, 2014

11. ADJOURNMENT

Enclosures: Resolution 5-2014/FY 2014/15 Transmittal Three  
District Financial Policies for Review  
Gann Appropriations Limit for 2013/14 Memo  
Get Ready Re-Launch Memo  
Don Dommer Associates Roof Screening Proposal