

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



Regular Meeting Agenda

January 21, 2015

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.

2. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the December 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.

RECOGNITION: The Board recognizes Bruce Corbet for his 2014 year of service as Board Chairman.

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 Update; **Board discussion and possible action**
- b. HVAC Roof RFP – B/C Hadfield; **Board discussion and possible action**

5. NEW BUSINESS

- a. F/Y 2014-15 Budget Review (Chief Smith/Accountant Hom) - **Board discussion and possible action**
- b. Statement of Economic Interests Form 700 (Board members to complete)
- c. Resolution 1-2015-Identifying the terms and conditions for Fire Department response to incidents outside of the jurisdiction when Kentfield Fire District is compensated or reimbursed for such response - **Board discussion and possible action**
- d. Marin LAFCO Nominations - **Board discussion and possible action**

6. CORRESPONDENCE: Taplitz Thank You

7. REPORTS

- a. Overtime, Incident (December)

*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. KFD Roof Siren Update – Director Naso

9. CHIEF'S REPORT

- a. AT&T Cell Project Update
- b. KFD Blood Drive – February 10, 2:00 pm – 7:00 pm
- c. FDAC Conference – April 7-10 in Napa, CA

10. APPROVAL OF MONTHLY EXPENSES

Approval of **December** warrants 6707 to and including 6782 in the amount of \$481,764.40.

The Board may choose to approve the monthly expenses of the District as presented; Board possible action

CONFIRM NEXT MEETING DATE: February 18, 2015

11. ADJOURNMENT

Enclosures: RFP 1415-3
Memo: F/Y 2014 Budget Review
Form 700 Documents
Marin LAFCO Nominations
Taplitz Thank You Letter