

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



Regular Meeting Agenda  
April 16, 2015  
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 18, 2015 Board regular meeting and March 26, 2015 Board special 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. HVAC Roof– B/C Hadfield; **Board discussion and possible action**
  - b. 2015 District Fiscal Priorities Update; **Board discussion and possible action**
  - c. **Closed Session pursuant to Government Code §54957.6 for Public Employee Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - KAPF 2015/16 Labor Contract Negotiations - Board discussion and possible action**
5. NEW BUSINESS
  - a. Hazardous Materials Spills Management JPA; **Board discussion and possible action**
  - b. FASIS Board of Directors Election; **Board discussion and possible action**
  - c. Resolution 2-2015 in support of the Ross Valley Paramedic Tax Rate for FY 2015/16; **Board discussion and possible action**
  - d. Resolution 3-2015: 2015 District Candidate Election; **Board discussion and possible action**
6. CORRESPONDENCE:
7. REPORTS
  - a. Overtime, Incident (March)
8. CHIEF'S REPORT
  - a. April FDAC 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).

9. APPROVAL OF MONTHLY EXPENSES

Approval of March warrants 6906 to and 6963 including in the amount of \$311,553.54. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: May 20, 2015

10. ADJOURNMENT

Enclosures: 2015 District Fiscal Priorities  
Hazardous Materials Spills Management JPA  
FASIS Board of Directors Election Ballot  
RVPA Tax for 2015/16 Fiscal Year-Resolution 2-2015  
2015 District Candidate Election-Resolution 3-2015