

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



## Regular Meeting Agenda

June 17, 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 May 20, 2015 Board regular 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 subsection (4) 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. KFD Budget and Financial Accountability- Director Gerbsman; **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** with Captain Dave Glenn and Engineer Dan Trimble of the KAPF for 2015/16 Labor Contract Negotiations; **Board discussion and possible action**
  - d. **Open Session:** Contract Negotiation Review-**Chairman Murray/Director Gerbsman**
5. NEW BUSINESS
  - a. Board appointment to the JAC (Joint Apprenticeship Committee); **Board discuss and possible action**
  - b. 2015/16 Special Fire Tax Assessment and Board Resolution 4-2015; **Board discuss and possible action**
  - c. Board vacancy and process for replacement member; **Board discussion and possible action**
6. CORRESPONDENCE: Tiburon Fire Protection District Thank You Letter (2)  
Scanlan Thank You Letter
7. REPORTS
  - a. Overtime, Incident (May)

\*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. CHIEF'S REPORT

- a. Update on Roof HVAC System
- b. Update on Fire Prevention Activities
- c. Report on Structure Fire: 121 Kent Avenue

9. APPROVAL OF MONTHLY EXPENSES

Approval of April warrants 7038 to and including 7083 in the amount of \$216,398.01 **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: July 15, 2015

10. ADJOURNMENT

Enclosures: Review of Board Actions Relative to Fiscal Accountability Memo, 6/09/12  
JAC Program Memo, 6/12/15  
Special Fire Tax Assessment 2015/16 due to Marin County Assessor Memo, 6/11/15  
Tiburon Fire Protection District Thank You Letter (2)  
Scanlan Thank You