

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



Regular Meeting Agenda
July 15, 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 June 17, 2015 Board regular meeting and June 22, 2015 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. **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. **CLOSED SESSION: Pursuant to Government Code 54967.6 for Public Employee Labor Negotiation and Government Code 54957(a) for Public Employee Benefit Negotiation:** KAPF Board discussion
 - c. **OPEN SESSION:** Report on KAPF negotiations and possible action.
 - d. Board vacancy and process for replacement member: Board discussion and possible action
5. NEW BUSINESS
 - a. **CLOSED SESSION: Pursuant to Government Code 54957.6 for Public Employee Labor Negotiation:** Chief Paul Smith and Administrative Staff Salary Request Board discussion
 - b. **OPEN SESSION:** Report on negotiations and possible action
 - c. Marin Map – Fire District JPA Proposal
Board discussion and possible action
6. CORRESPONDENCE: Director Ralph C McLeran Resignation 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).

Mr. Rich Blacker/FAIRA Letter
FAIRA Announcement-New General Manager
California Fire Assistance Agreement Committee
Regarding approval of Resolution
Marin Municipal Water District re: pipeline replacement projects
Marin Professional Firefighters re: Concerns over proposed civic openness
In negotiations (COIN)

7. REPORTS

- a. Overtime, Incident (June)

8. CHIEF'S REPORT

- a. Update on Roof HVAC System

9. DIRECTOR'S REPORTS

- a. Ross Valley Fire Services: Director Gerbsman

10. APPROVAL OF MONTHLY EXPENSES

Approval of June warrants 7084 to and including 7161 in the amount of \$539,195.71 **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: August 19, 2015

11. MOMENT OF SILENCE

12. ADJOURNMENT