

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



Regular Meeting Agenda
September 16, 2015
Kentfield Fire District Office, Conference Room, 2nd Floor
and 705 Potomac River Road, McLean, VA

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the August 19, 2015. **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. Crown Castle/Sprint Update: Chief Paul Smith – **Board action**
 - b. Contract Renewal Updates: Provisional Firefighter & KAPF - **Board action**
5. NEW BUSINESS
 - a. Out-of County Fire Assignment Report – B/C Hadfield
 - b. Out-of-County – Safety Officer Report – Captain Glenn
 - c. Training: Captain Dave Glenn
 - d. Nomination and Election of Board of Directors Vice President
 - e. Property Tax Appropriations Limit FY 2014/15
6. CORRESPONDENCE: Thank you note - 618 Via Casitas
7. REPORTS
 - a. Overtime, Incident (August)
8. CHIEF'S REPORT
 - a. Succession Planning – **Board discussion and possible action**
 - b. Request for Future BOD Agenda Item: CalPERS Trust Investment Strategy Review
9. DIRECTOR'S REPORTS
 - a. Ross Valley Fire Services – Director Gerbsman

*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).

10. APPROVAL OF MONTHLY EXPENSES

Approval of August warrants 7263 to and including 7315 in the amount of \$383,863.24. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: October 21, 2015

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl. Contract Renewal Memo & Agreement
 Memo-Election of Board Vice-President
 Property Tax Appropriations Limit FY 2014/15
 618 Via Casitas Thank you
 Fire Chief Qualifications
 Fire Chief Selection & Transition Process