

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



Regular Meeting Agenda

December 9, 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 November 17, 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 **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. 2014/15 Financial Audit Presentation: Mark Wong - **Board discussion and possible action**
5. NEW BUSINESS:
 - a. Fire Chief Interview Results/Selection: **CLOSED SESSION** for Public Employment, Title: Fire Chief, Gov't Code Section 54957 - **Board discussion and possible action**
 - b. Election of 2016 Board of Director Officers – **Board discussion and possible action**

CORRESPONDENCE: Thank You Notes (3)
Blood Drive Report
County Counsel Letter – 12/09/15

6. REPORTS
 - a. Overtime, Incident (November)
7. CHIEF'S REPORT
 - a. Blood Drive of November 17th After Drive Report (Next Drive February 23, 2016)
 - b. Grant Opportunity with RVPA and Marin County Fire Department - **Board discussion and possible action**

*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 REPORTS - N/A

9. APPROVAL OF MONTHLY EXPENSES

Approval of November warrants 7447 to and including 7509 in the amount of \$231,960.43. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: January 20, 2016

10. MOMENT OF SILENCE

11. ADJOURNMENT

Encl. Thank You Notes (3)
 Blood Drive Report
 County Counsel Letter – 12/09/15
 Election of 2016 BOD Officers Memo