

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



## Regular Meeting Agenda

April 15, 2020

Location: Virtual Meeting via Teleconference  
Kentfield, CA

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Sharon Mulkeen at [smulkeen@kentfieldfire.org](mailto:smulkeen@kentfieldfire.org)

### Teleconference Information

Zoom Video Conference link: <https://us04web.zoom.us/j/472457204>

Meeting ID: 472 457 204

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID 472457204-#

Time: 6:30 p.m. For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.

1. CALL TO ORDER 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the February 19, 2020 meeting. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

5. 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.

\*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).

6. AGENDA ADJUSTMENTS

7. UNFINISHED BUSINESS

- A. California Employers' Pension Prefunding Trust (CEPPT) Report – Chief Pomi

8. NEW BUSINESS

- A. FEMA Grant Application and Resolution - **Board Action/Public Comment/Motion/BOD Vote**
- B. KAPF Labor Contract Negotiation Process - **Board Action/Public Comment/Motion/BOD Vote**  
**CLOSED SESSION pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board discussion and possible action**
- C. Appointment to the Marin Wildfire Prevention Authority Board of Directors: Kentfield Fire District Appointee Chief Pomi **Board Action/Public Comment/Motion/BOD Vote**
- D. **Resolution 1-2020:** Resolution of the Board of Directors of the Kentfield Fire Protection District Acknowledging Receipt of a Report Made by the Fire Chief of the Kentfield Fire Protection District regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code - **Board Action/Public Comment/Motion/BOD Vote**

9. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

10. DIRECTOR MATTERS

Directors may report on their activities and meetings

11. CORRESPONDENCE: MERA Emergency Radio Authority Measure A Parcel Tax Exemption

12. REPORTS

- A. Overtime, Incident – February and March 2020

13. APPROVAL OF MONTHLY EXPENSES

Approval of February warrants 805302864 to and including 805302910 for \$298,467.20. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

Approval of March warrants 805302911 to and including 805302959 for \$398,124.18. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: May 20, 2020

14. MOMENT OF SILENCE

15. ADJOURNMENT

Encl.