

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



Regular Meeting Agenda
September 8, 2021
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 Jena Wilson at Jwilson@kentfieldfire.org

Zoom Video Conference link: <https://us02web.zoom.us/j/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID 945 904 8313-#

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.

NOTE: The meeting will be recorded.

1. CALL TO ORDER 6:30 p.m. Agenda available on the KFD website.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the July 14, 2021 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.
6. AGENDA ADJUSTMENTS

*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).

7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. KFD/MWPA Local Mitigation Projects/Current Fuel Reduction Projects

8. UNFINISHED BUSINESS
 - A. Kentfield fire District Type 3 Fire Engine – Chief Pomi Update
Board Discussion

9. NEW BUSINESS
 - A. GASB 75 Actuarial Report FY Ending June 30, 2021 – Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

 - B. Annual Gann Appropriations Limits Report - Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

 - C. **Resolution 7-2021** Determining the 2020/21 Appropriations Limit
Board Action/Public Comment/Motion/BOD Roll Call Vote

 - D. Measure G Tax Report FY 2020/21
Board Action/Public Comment/Motion/BOD Roll Call Vote

10. CHIEF’S REPORT – Receive and File

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: Blood Drive, MERA Next Generation Project, FASIS E-Brief, Defensible Space Evaluations, Marin Voice

13. REPORTS
 - A. Overtime, Incident – July 2021 and August 2021

14. APPROVAL OF MONTHLY EXPENSES

Approval of July warrant 805303784 to and including 805303832 for \$1,056,093.61
Board Action/Public Comment/Motion/BOD Roll Call Vote

Approval of August warrant 805303833 to and including 805303917 for \$866,762.50
Board Action/Public Comment/Motion/BOD Roll Call Vote

CONFIRM NEXT MEETING DATE: October 13, 2021

15. MOMENT OF SILENCE

16. ADJOURNMENT

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