

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



Regular Meeting Agenda  
January 12, 2022  
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](mailto: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. VOTE TO CONTINUE VIRTUAL MEETINGS AB 361 – Chief Pomi  
Adoption of **Resolution 1-2022** for a Continuation of Teleconferenced/Zoom Board of Director Meetings. Staff recommends that the Board adopt 1-2022, a resolution of the Board of Directors of the Kentfield Fire Protection District proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order N-08-21, dated June 11, 2021, and authorizing remote teleconference meetings of the legislative bodies of the Kentfield Fire Protection District for the period **January 12, 2022 – February 9, 2022**, pursuant to Brown Act provisions.  
**Board Action/Public Comment/Motion/BOD Roll Call Vote**

\*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).

5. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the December 8, 2021 meeting.

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

6. 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.

7. AGENDA ADJUSTMENTS

8. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

- A. Year-end 2021 KFD Training Review Presentation – BC Glenn

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. F/Y 2021/22 Mid-Year Budget Review Presentation – Accountant Hom

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

- B. Kentfield Fire Protection District OPEB Actuarial Valuation & GASB 75 Actuarial Report for Fiscal Year Ending June 30, 2022 – Chief Pomi

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

- C. County of Marin 21/22 Annual Statement of Investment Policy – Chief Pomi

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

- D. Fire Fighter Interview Results/Selection: **CLOSED SESSION** for Public Employment, Title: Fire Fighter, Gov't Code Section 54957 – Chief Pomi

**Board discussion and possible action**

11. CHIEF'S REPORT – Receive and File

12. DIRECTOR MATTERS

Directors may report on their activities and meetings

13. CORRESPONDENCE: MERA-Next Generation Project, Blood Drive, Thank You & Holiday letters, Jennifer Kristen Kuret-Nadeau - Obituary

14. REPORTS

- A. Overtime, Incident – December 2021

15. APPROVAL OF MONTHLY EXPENSES

Approval of December warrant 805304068 to and including 805304110 for \$513,162.12

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: February 9, 2022

16. MOMENT OF SILENCE

17. ADJOURNMENT