

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



Regular Meeting Agenda

May 11, 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

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 6-2022** for a Continuation of Teleconferenced/Zoom Board of Director Meetings. Staff recommends that the Board adopt 6-2022, 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 **May 11, 2022 – June 8, 2022**, pursuant to Brown Act provisions.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. 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 March 9, 2022 meeting.

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. 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

9. UNFINISHED BUSINESS

A. Future Kentfield Fire Protection District Board Meeting Options – Chief Pomi

Board Discussion

10. NEW BUSINESS

A. Reporting of Mandatory Inspections & Compliance – Deputy Fire Marshal Larry Pasero

Resolution 7-2022: 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: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

B. Request for Lease of Office Space at 907 Sir Francis Drake Blvd. – Chief Pomi

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

C. November 2022 District Candidate Elections – Chief Pomi

Resolution 8-2022: Resolution of the Kentfield Fire Protection District Board of Directors proposing an election be held in its jurisdiction; Requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

D. KAPF Labor Contract and KFD Staff Agreements – Chief Pomi

CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation.

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

E. Preliminary Budget Fiscal Year 2022/23 – Chief Pomi

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

11. CHIEF'S REPORT – Receive and File

12. DIRECTOR MATTERS – Directors may report on their activities and meetings

13. CORRESPONDENCE: Marin IJ Editorial: For quality at a good price, extend Ross Valley paramedics tax, Blood Drive, Marin fire officials welcome proposed state insurance rules, MERA-Next Generation Project.

14. REPORTS

A. Overtime, Incident – March and April 2022

15. APPROVAL OF MONTHLY EXPENSES

Approval of March warrant 805304224 to and including 805304268 for \$363,541.89

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

Approval of April warrant 805304269 to and including 805304314 for \$419,909.74

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

CONFIRM NEXT MEETING DATE: June 8, 2022

16. MOMENT OF SILENCE

17. ADJOURNMENT