

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



Regular Meeting Agenda  
September 14, 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 13-2022** for a Continuation of Teleconferenced/Zoom Board of Director Meetings. Staff recommends that the Board adopt 13-2022, 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 **September 14, 2022 – October 12, 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 August 10, 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

10. NEW BUSINESS

A. Annual Gann Appropriations Limits Report – Chief Pomi/Accountant Hom

**Resolution 14-2022** Determining the 2021/22 Appropriations Limit

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

B. Measure G Tax Report FY 2021/22 – Chief Pomi/Accountant Hom

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

C. 2022 California Fire Code Adoption Process and Review – Chief Pomi/DFM Pasero

D. **Ordinance No. 2022-118** - Introduction and first reading by title only.

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

*An ordinance of the Kentfield Fire Protection District, adopting and modifying the California Fire Code, and Appendix A of the International Wildland-Urban Interface Code, with amendments supported by local findings, prescribing regulations governing conditions hazardous to life and property from fire or explosion; providing for the issuance of permits for hazardous uses or operations; and defining the powers and duties of the Fire Prevention Division and Officers.*

E. Proposed 2022 California Fire Code Adoption Schedule – Chief Pomi/DFM Pasero

**The Board will set a public hearing date for the adoption of the proposed Ordinance No. 2022-118. “Kentfield Fire District’s Board Meeting November 9, 2022”.**

**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: MERA-Next Generation Project, Blood Drive, Thank you letter, November Election Document

14. REPORTS

A. Overtime, Incident – August 2022

15. APPROVAL OF MONTHLY EXPENSES

Approval of August warrant 805304481 to and including 805304554 for \$650,378.61

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

CONFIRM NEXT MEETING DATE: October 12, 2022

16. MOMENT OF SILENCE

17. ADJOURNMENT