

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

MEETING TYPE: Special

DATE: Monday, May 14, 2018

CALL TO ORDER: 4:00 p.m. by Chairman Evergettis. Director Gerbsman led the assembly in the Pledge of Allegiance.

ROLL CALL: All Directors were present. Also in attendance were Chief Pomi and Recording Secretary Mulkeen.

PUBLIC COMMENT PERIOD: As there were no members of the public in attendance, no comments were received.

UNFINISHED BUSINESS:

- a. **CLOSED SESSION**-Conference with legal counsel regarding existing litigation –Gov't Code 54956.9; Workers Compensation Claim Numbers 14001484 and 18000733: Chief Pomi explained that the Board is meeting today to ratify a new resolution for Dan Trimble, which includes additional language to meet CalPERS requirements for the determination of the industrial disability. Chief Pomi read the following changes for the Board's consideration on moving into closed session. The changes to the resolution are as follows:
 - 1) Now therefore, be it resolved that the Kentfield Fire District's Board of Directors finds and determines the following, and attests to the same under penalty of perjury;
 - 2) Be it further resolved that this determination was not used as a substitute for the disciplinary process in accordance with Government Code section 21156(a)(2);
 - 3) That Daniel Trimble has neither been investigated for nor convicted of a work-related felony;
 - 4) Kentfield Fire Protection District's Board of Directors recognizes that Daniel Trimble has accumulated 18.69 years of credited service and
 - 5) Daniel Trimble's last day on the payroll of the Kentfield Fire Protection District shall be April 30, 2018. After listening to the changes reported by Chief Pomi the Board agreed unanimously not to move into closed session.
- b. Resolution 4-2018: Murray/Gerbsman M/S to approve Resolution 4-2018 determining the industrial disability of employee Daniel Trimble.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Ayes: Corbet, Evergettis, Gerbsman, Murray, Naso; motion passes.

A moment of silence was held for the residents of Hawaii dealing with the volcano eruption.

M/S Gerbsman/Naso to adjourn this meeting at 4:05 p.m. All ayes.

Respectfully submitted,

Sharon Mulkeen
Recording Secretary