

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

MEETING TYPE: Special

DATE: Thursday, March 26, 2015

CALL TO ORDER: 4:31 p.m. by Chairman Murray. Director Gerbsman lead the assembly in the Pledge of Allegiance.

ROLL CALL: All Directors were present. All so in attendance were Captain Glenn, Engineer Trimble and Firefighter Marty of the KAPF.

UNFINISHED BUSINESS:

Closed session pursuant to Government Code §54957.6 for Public Employees Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation – KAPF 2015/16 Labor Contract Negotiations: The Board moved into closed session at 4:32 p.m. The Board returned to open session at 5:04 p.m. Chairman Murray reported KAPF presented the Board with offer to open negotiations. A subcommittee of Chairman Murray and Director Gerbsman would obtain necessary information and meet with KAPF negotiation team prior to the April 2015 Kentfield Fire District Board Meeting.

A moment of silence was held for our recently departed members.

Meeting adjourned at 5:05 p.m. All Ayes.

Respectfully submitted,

Ron Naso
Board Secretary