

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

MEETING TYPE: Special

DATE: Monday, June 22, 2015

CALL TO ORDER: 5:03 p.m. by Chairman Murray. Director Naso led the assembly in the Pledge of Allegiance.

ROLL CALL: Directors Murray, Corbet and Naso were present; Director Gerbsman joined the meeting remotely via phone. Also in attendance was Chief Smith.

PUBLIC COMMENT PERIOD: There were no comments received from the public.

UNFINISHED BUSINESS:

- a. **Resolution 5-2015: 2015 District Candidate Election:** Chairman Murray reviewed the Resolution with the Board members. After discussion Chairman Murray/Director Naso M/S to approve Resolution 5-2015 of the Kentfield Fire 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. Vote by roll call: Corbet/Aye, Gerbsman/Aye, Murray/Aye, Naso/Aye. Resolution passes.

Chairman Murray/Director Corbet M/S to adjourn the meeting at 5:07 pm.

Respectfully submitted,

Chief Paul Smith
Recording Secretary