

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

MEETING TYPE: Special – Virtual Meeting via Teleconference

DATE: Monday, June 28, 2021

CALL TO ORDER: 1:00 p.m. by Chairman Gerbsman. Ron Naso led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Gerbsman-present; Murray-present; Naso-present. Also in attendance were Chief Pomi and Recording Secretary Wilson.

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

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS:

- a. **CLOSED SESSION - Conference with counsel regarding claim - Gov't Code § 54956.9; Workers' Compensation Claim Number 20005619**

The Board entered in a Closed Session at 1:02 pm.

The Board adjourned the Closed Session at 1:10 pm and entered back into Open Session.

- b. **Resolution 5-2021** determining the industrial disability of employee **Anthony M. Johnston** and retirement

M/S Murray/Evergettis to accept the Resolution 5-2021: Resolution of determining the industrial disability of employee **Anthony M. Johnston** and retirement

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Aye; Naso-Aye

Ayes: 5; Noes: 0; Absent: 0

Motion passes

ADJOURNMENT: M/S Gerbsman/Naso to adjourn this meeting at 1:11 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary