

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



Regular Meeting Agenda
January 15, 2014
Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the December 18, 2013 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. Fire Station Lease Purchase Refinancing Model as of January 9, 2014 – **Board discussion and possible action**
 - b. **Closed Session** - Negotiations with Firefighter Association – Gov't Code §54957.6
5. NEW BUSINESS
 - a. John Maher Accountancy Audit Presentation 6/30/2013 – John Maher presenting. **Board discussion and possible action**
 - b. Mid-Year Budget Review Presentation – Dan Hom presenting. **Board discussion and possible action**
 - c. Form 700 – Statement of Economic Interests
6. CORRESPONDENCE: Thank You Letters (Bacich School, Tuolumne County Board of Supervisors)
Alisa Ann Ruch Burn Foundation Letter
7. REPORTS
 - a. Overtime, Incident (December)
8. DIRECTOR'S REPORT
 - a. Financial Policy Subcommittee Report – Directors Murray and Naso presenting. **Board discussion and possible action**
9. CHIEF'S REPORT
10. APPROVAL OF MONTHLY EXPENSES
Approval of December warrants 5903 to and including 5969 in the amount of \$506,741.79. **The Board may choose to approve the monthly expenses of the District as presented. Board possible action**

*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).

11. CONFIRM NEXT MEETING DATE: Wednesday, February 19, 2014

12. ADJOURNMENT

Enclosures: Brandis Tallman LLC – 1/9/14 Refinancing Model
 Maher Accountancy Audit
 KFD Profit & Loss Statement
 Form 700
 Thank You Letters (Bacich School, Tuolumne County Board of Supervisors)
 Alias Ann Ruch Burn Foundation Letter
 KFD Memo-Fiscal Policy Subcommittee Report

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



Regular Meeting Agenda
February 19, 2014
Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the January 15, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. AT&T Update – Zachary Carter, AT&T Representative presenting – **Board discussion and possible action**
 - b. **Closed Session pursuant to Gov't Code §54956.8 to enable the District to consider renegotiations of the Lease and Sublease Agreement with Municipal Finance Corporation regarding that certain real property located at 1004 Sir Francis Drake Blvd, Kentfield and to give direction to its negotiator Chief Smith regarding price and terms of payment for the property - Fire Station Lease Purchase Refinancing Model as of February 13, 2014 – Board discussion and possible action**
 - c. Resolution 1-2014: Resolution of the Board of Directors of the Kentfield Fire District authorizing refinancing of an existing lease, the execution and delivery of Amendment No. 1 to the lease and authorizing and directing certain actions in connection therewith – **Board discussion and possible action**
 - d. **Closed Session pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations - Succession Planning (Lateral Firefighter/EMT, Provisional Firefighter/EMT, and Captain) – Board discussion and possible action**
 - e. **Closed Session pursuant to Gov't Code §54957.6 for Public Employee Labor Negotiations - Negotiations with Firefighter Association –Board discussion and possible action**
5. NEW BUSINESS
 - a. RFP for Auditor – **Board discussion and possible action**
6. CORRESPONDENCE: Thank You-Corte Madera Fire Department
CERBT Correspondence
7. REPORTS
 - a. Overtime, Incident (January)

(see other side)

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8. DIRECTOR'S REPORT

9. CHIEF'S REPORT

- a. Fire Station leaks
- b. CalOES Reimbursement
- c. Grant Updates – FEMA and CalFIRE

10. APPROVAL OF MONTHLY EXPENSES

Approval of January warrants 5970 to and including 6046 in the amount of \$337,879.08. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, March 19, 2014

11. ADJOURNMENT

Enclosures: Brandis Tallman LLC – 2/13/14 Refinancing Model
Resolution 1-2014
RFP for Auditor
Corte Madera Fire Department Thank You
CERBT Emails (2/5/14 and 2/13/14)
CalOES Fire Reimbursement Memo

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



Regular Meeting Agenda

March 19, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor
Director Murray attending via tele-conference from 15 Cedar Ave, Kentfield, CA

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the February 19, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. Refinancing of 2009 Fire Station Lease Agreement – **Board discussion**
 - b. AT&T Site Upgrade Update – **Board discussion and possible action**
 - c. June 30, 2013/June 30, 2015 KAPF Contract – **Board discussion and possible action**
 - d. Fire Station Water Leak Resolution Update - **Board discussion and possible action**
5. NEW BUSINESS
 - a. 2013-14 Budget Line Item Adjustments – **Board discussion and possible action**
 - b. RVPA Ballot Measure (November 2014) Update – **Board discussion and possible action**
 - c. **Closed Session** for public employee labor negotiation (pursuant to Government Code Section 54957.6) 2014-15 Salary Adjustment Request – KFD Admin Staff - **Board discussion and possible action**
 - d. **Closed Session** for Public Employee Performance Evaluation (pursuant to Government Code Section 54957) Title: Fire Chief – **Board discussion and possible action**
6. CORRESPONDENCE: Request for F/Y 2013/14 Budget Line Item Adjustment
Chief Contract Extension
Administrative Staff Request
7. REPORTS
 - a. Overtime, Incident (February)
8. DIRECTOR'S REPORT
9. CHIEF'S REPORT

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10. APPROVAL OF MONTHLY EXPENSES

Approval of February warrants 6047 to and including 6097 in the amount of \$256,386.69. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, April 16, 2014

11. ADJOURNMENT

12. Enclosures: Request for F/Y 2013/14 Budget Line Item Adjustment
Chief Contract Extension
Administrative Staff Request

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



Regular Meeting Agenda

May 14, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the March 19, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. Refinancing of 2009 Fire Station Lease Agreement – **Board discussion and possible action**
 - b. Resolution 3-2014 - Refinance Fire Station Lease – **Board discussion and possible action**
 - c. AT&T Site Upgrade Update – **Board discussion and possible action**
 - d. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle – **Board discussion and possible action**
 - e. Ross Valley Paramedic Authority Ballot Measure (November 2014) Update – **Board discussion and possible action**
 - f. Resolution 2-2014 supporting the Ross Valley Paramedic Authority Measure – **Board discussion and possible action**
 - g. Fire Station HVAC Proposal – **Board discussion and possible action**
5. NEW BUSINESS
 - a. Grand Jury Request
 - b. CalPERS Misc 3% @ 60 Plan – Proposed Paydown – **Board discussion and possible action**
6. CORRESPONDENCE: Santa Clara County Fire Department Thank You
Daniel W. Hom Thank You
Stephan Wade Thank You
The McBurney Foundation Letter

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7. REPORTS

- a. Overtime, Incident (March, April)

8. DIRECTOR'S REPORT

9. CHIEF'S REPORT

- a. Marin LAFCO Proposed Study Schedule 2013-2017 Cycle
- b. Public Records Act Request – Transparent California
- c. FASIS Dividend Declaration
- d. Fine Arts coverage for the Mt Tamalpais Oil Painting by George Demond Otis

10. APPROVAL OF MONTHLY EXPENSES

Approval of March warrants 6098 to and including 6170 in the amount of \$330,220.82 and April warrants 6171 to and including 6232 in the amount of \$306,662.72. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, June 11, 2014

11. ADJOURNMENT

12. Enclosures:
- Station Refinance Documents
 - Ross Valley Paramedic Authority Memo
 - Fire Station HVAC Proposal
 - California Civil Grand Jury Correspondence
 - CalPERS Misc 3% @ 60 Plan Memo
 - Marin LAFCO Memo
 - Transparent California Correspondence
 - FASIS Dividend Letter

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



Regular Meeting Agenda

June 17, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor
and 705 Potomac River Road, McLean, VA

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the May 14, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. Auditor Sub-Committee Report – Chairman Corbet; **Board discussion and possible action**
5. NEW BUSINESS
 - a. MERA Round II presentation – Alex Anderson; **Board discussion**
 - b. Resolution No. 4-2014-Supporting and Endorsing the Levy of Parcel Tax to Finance a new Countywide Public Safety Communications System; **Board discussion and possible action**
 - c. 2014/15 Preliminary Budget – Chief Smith/Accountant Hom; **Board discussion and possible action**
 - d. 2014/15 Special Fire Tax Assessment – Chief Smith; **Board discussion and possible action**
 - e. Bickmore Risk – OPEB Actuarial Valuation – **Board discussion and possible action**
 - f. **CLOSED SESSION pursuant to Gov't Code §54957.6 for Public Employee Labor Negotiations - 2014/15**
Employment contracts – Fire Chief, Administrative Secretary and Provisional Firefighter – **Board discussion and possible action**
6. CORRESPONDENCE: Thank You Letters: Kent School Centennial, Barbara Walter, RN, MSN, Corte Madera Fire Department Marin County Sheriff's Communication Center,
7. REPORTS
 - a. Overtime, Incident (May)

(SEE OTHER SIDE)

8. DIRECTOR'S REPORT

- a. AT&T – Director Naso

9. CHIEF'S REPORT

- a. F/Y 2013/14 Budget Line Item Adjustment Request
- b. Station Refinance Update
- c. San Anselmo Live Fire Training Accident – preliminary report
- d. SCBA FEMA grant purchase, inventory & training update
- e. CAL Fire Safety equipment grant update

10. APPROVAL OF MONTHLY EXPENSES

Approval of **April** warrants 6171 to and including 6232 in the amount of \$306,662.72 and **May** warrants 6233 to and including 6309 in the amount of \$454,230.79. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, July 16, 2014

11. ADJOURNMENT

12. Enclosures:
- MERA Documents
 - F/Y 2014-15 Preliminary Budget
 - F/Y 2014-15 Special Fire Tax Assessment
 - Bickmore Risk OPEB Actuarial Valuation
 - Thank You Letters
 - Memo-Budget Line Item Adjustment

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



Regular Meeting Agenda

July 16, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the June 17, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. **CLOSED SESSION**– CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle –Crown Castle/Sprint Contract Issue: Review and possible settlement agreement - **Board discussion and possible action**
 - b. **CLOSED SESSION pursuant to Gov't Code §54957.6 for Public Employee Labor Negotiations - 2014/15** Employment contracts – Fire Chief, Administrative Secretary and Provisional Firefighter, KAPF MOU – **Board discussion and possible action**
5. NEW BUSINESS
 - a. Review the Building Heating/AC Contract Proposal (Chief Smith); **Board discussion and possible action**
 - b. MERA's Governing Board 2nd Alternate appointment (Chief Smith); **Board discussion and possible action**
6. CORRESPONDENCE: Thank You Letters (3)
CalPERS Year End Accomplishments
7. REPORTS
 - a. Overtime, Incident (June)
8. DIRECTOR'S REPORT

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9. CHIEF'S REPORT

- a. Board of Directors Insurance
- b. Telecommunications Site Update

10. APPROVAL OF MONTHLY EXPENSES

Approval of June warrants 6310 to and including 6365 in the amount of \$651,991.72. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, August 20, 2014

11. ADJOURNMENT

12. Enclosures:
- KFD Building Heating/AC Contract Proposal
 - City of San Marcos Thank You Letter
 - Thank You from Residents of San Elijo Hills, San Marcos
 - Arthur J. Gallagher & Co Intern Thank you
 - CalPERS Year End Accomplishments
 - Employment Agreements: Smith, Nelson, Mulkeen

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



Regular Meeting Agenda

August 20, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor
And 705 Potomac River Road, McLean, VA 22102

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the July 16, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. **CLOSED SESSION**– CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle –Crown Castle/Sprint Contract Issue: Review and possible settlement agreement; **Board discussion and possible action**
 - b. Resolution #5-2014–Adopting Special Assessment Rates for F/Y 2014/15; **Board discussion and possible action – Resolution requires roll call vote**
 - c. Fiscal Policy Review; **Board discussion and possible action**
 - d. Update on the Building Heating/AC Project
5. NEW BUSINESS
 - a. Gann Appropriations Limit for 2013/14; **Board discussion and possible action**
 - b. Get Ready Marin Re-Launch Fall 2014; Request for Grant Funding and Grant Administration; **Board discussion and possible action**
6. CORRESPONDENCE: Kentfield Fire/Blood Centers August Blood Drive
7. REPORTS
 - a. Overtime, Incident (July)

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8. DIRECTOR'S REPORT

- a. Status/Corrections implemented as a result the of Ross Valley Fire training exercise that injured firefighters earlier this year – Director Naso
- b. The KFPD Roof Siren – Director Naso

9. CHIEF'S REPORT

- a. Board of Directors Insurance
- b. Telecommunications Site Update
- c. Direct Deposit Enrollment
- d. Roof Screening Proposal; **Board discussion and possible action**

10. APPROVAL OF MONTHLY EXPENSES

Approval of July warrants 6366 to and including 6465 in the amount of \$533,542.20. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, September 17, 2014

11. ADJOURNMENT

Enclosures: Resolution 5-2014/FY 2014/15 Transmittal Three
District Financial Policies for Review
Gann Appropriations Limit for 2013/14 Memo
Get Ready Re-Launch Memo
Structural Live Fire Training-Post Incident Analysis
Don Dommer Associates Roof Screening Proposal

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



Regular Meeting Agenda

September 17, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor
And 1150 4th Street SW, Apt 1020, Washington DC 20024

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the August 20, 2014 Board meeting. **Board action**
3. 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.
4. UNFINISHED BUSINESS
 - a. **CLOSED SESSION**– CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle –Crown Castle/Sprint Contract Issue: Review and possible settlement agreement; Board **discussion and possible action**
 - b. Update on the Building Heating/AC Project Bids – Staff recommendations and discussion. **Board discussion and possible action**
5. NEW BUSINESS
 - a. Audit Planning Communications and Fraud Prevention Considerations – Mark Wong, Maze & Associates
 - b. Request Surplus Sale of KFD Used SCBA Breathing Apparatus (Capital Equipment)
6. CORRESPONDENCE:
7. REPORTS
 - a. Overtime, Incident (August)
8. DIRECTOR'S REPORT
 - a. Kentfield Fire District Autonomy and Decision Making Process– Director Gerbsman

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9. CHIEF'S REPORT

- a. Telecommunications Site Update
- b. Roof Screening Update
- c. CalPERS CERBT Market Value Summary Quarter Ended 6/30/14
- d. Probationary Firefighters progress report
- e. KFD Activities: Disaster Preparedness Course, KWPOA Evacuation Drill, Pancake Breakfast
- f. Hillside Ave/ Kent Woodlands recent vegetation fire report

10. APPROVAL OF MONTHLY EXPENSES

Approval of August warrants 6466 to and including 6521 in the amount of \$286,859.10. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, October 15, 2014

11. ADJOURNMENT

Enclosures: KFD Memo-KFD Heating & Ventilation System
Director Naso Email-Roof Issues
Audit Planning Communications & Fraud Considerations
KFD Memo-Sale of Capital Equipment
KFD Memo-Roof Screening Update
CalPERS CERBT Market Value Summary Quarter Ended 6/30/14

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



Regular Meeting Agenda

November 19, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the September 17, 2014 Board meeting. **Board action**
3. ORAL COMMUNICATION
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4. UNFINISHED BUSINESS
 - a. **CLOSED SESSION**– CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle –Crown Castle/Sprint Contract Issue: Review and possible settlement agreement; **Board discussion and possible action**
 - b. AT&T Cellular Site Upgrade-Progress Report; **Board discussion and possible action**
 - c. HVAC Roof Issue - RFP Mechanical Engineering Services (B/C Hadfield); **Board discussion and possible action**
5. NEW BUSINESS
 - a. Conflict of Interest, Resolution #6-2014
6. CORRESPONDENCE: City of Napa Thank You
Student Thank You Note
Smith Family Thank You
7. REPORTS
 - a. Overtime, Incident (September & October)
8. DIRECTOR'S REPORT

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9. CHIEF'S REPORT

- a. Marin Emergency Radio Authority-Measure A
- b. RVPA Measure
- c. FAIRA 2015 Election of Members to the Authority's Governing Board
- d. CalFire Grant Received (PPE Clothing)

10. APPROVAL OF MONTHLY EXPENSES

Approval of **September** warrants 6522 to and including 6576 in the amount of \$363,462.72.

Approval of **October** warrants 6577 to and including 6636 in the amount of \$307,343.12.

The Board may choose to approve the monthly expenses of the District as presented; Board action.

CONFIRM NEXT MEETING DATE: To be determined

11. ADJOURNMENT

Enclosures: AT&T Cellular Site Upgrade-Progress Report
RFP-Mechanical Engineering Services
Thank You Notes: City of Napa, Student Thank You, Smith Family
Marin Emergency Radio Authority-Measure A
RVPA Measure Memo
FAIRA 2015 Election of Members to the Authority's Governing Board

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



Regular Meeting Agenda

December 16, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the November 19, 2014 Board meeting. **Board action**
3. ORAL COMMUNICATION
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4. UNFINISHED BUSINESS
 - a. **CLOSED SESSION** – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle-Crown Castle/Sprint Contract Issue Update; **Board discussion and possible action**
 - b. HVAC Roof Request for Proposal Update – B/C Hadfield; **Board discussion and possible action**
5. NEW BUSINESS
 - a. Maze & Associates FY 2013/14 Audit Presentation– Mark Wong, Accountant Hom and Chief Smith - **Board discussion and possible action**
 - b. Election of 2015 Officers of the Kentfield Fire District Board of Directors – **Board discussion and possible action**
6. CORRESPONDENCE: Jared Huffman, Measure Q
Erik Humber, KFD Blood Drive
7. REPORTS
 - a. Overtime, Incident (November)
8. DIRECTOR'S REPORT
 - a. Emergency Warning System – Director Naso

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9. CHIEF'S REPORT

- a. Acting Captain Test 2015
- b. AT&T Cell Project Update
- c. November 2014 Election Results Report
- d. December Storm Activity Report

10. APPROVAL OF MONTHLY EXPENSES

Approval of **November** warrants 6637 to and including 6706 in the amount of \$397,307.28.

The Board may choose to approve the monthly expenses of the District as presented; Board possible action

CONFIRM NEXT MEETING DATE: January 21, 2015

11. ADJOURNMENT

Enclosures: Memorandum of Internal Control & Required Communications FY Ended 6/30/14 - Maze & Associates
Basic Financial Statements FY Ended 6/30/14 – Maze & Associates
Memo-BOD Officers 2015
Jared Huffman Letter, Measure Q
Erik Humber Email, KFD Blood Drive
Memo-November 2014 Election Results Report