

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