

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)

*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).

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