

# 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, 2<sup>nd</sup> 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