

# 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, 2<sup>nd</sup> 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  
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. 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

\*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).

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