

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
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 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

*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. 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