

# B O A R D O F D I R E C T O R S



## Regular Meeting Agenda

July 16, 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 June 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. **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, KAPF MOU – **Board discussion and possible action**
5. NEW BUSINESS
  - a. Review the Building Heating/AC Contract Proposal (Chief Smith); **Board discussion and possible action**
  - b. MERA's Governing Board 2nd Alternate appointment (Chief Smith); **Board discussion and possible action**
6. CORRESPONDENCE: Thank You Letters (3)  
CalPERS Year End Accomplishments
7. REPORTS
  - a. Overtime, Incident (June)
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. Board of Directors Insurance
- b. Telecommunications Site Update

10. APPROVAL OF MONTHLY EXPENSES

Approval of June warrants 6310 to and including 6365 in the amount of \$651,991.72. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, August 20, 2014

11. ADJOURNMENT

12. Enclosures:
- KFD Building Heating/AC Contract Proposal
  - City of San Marcos Thank You Letter
  - Thank You from Residents of San Elijo Hills, San Marcos
  - Arthur J. Gallagher & Co Intern Thank you
  - CalPERS Year End Accomplishments
  - Employment Agreements: Smith, Nelson, Mulkeen