

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



Regular Meeting Agenda

September 17, 2014

Kentfield Fire District Office, Conference Room, 2nd Floor
And 1150 4th Street SW, Apt 1020, Washington DC 20024

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the August 20, 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. Update on the Building Heating/AC Project Bids – Staff recommendations and discussion. **Board discussion and possible action**
5. NEW BUSINESS
 - a. Audit Planning Communications and Fraud Prevention Considerations – Mark Wong, Maze & Associates
 - b. Request Surplus Sale of KFD Used SCBA Breathing Apparatus (Capital Equipment)
6. CORRESPONDENCE:
7. REPORTS
 - a. Overtime, Incident (August)
8. DIRECTOR'S REPORT
 - a. Kentfield Fire District Autonomy and Decision Making Process– Director Gerbsman

*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. Telecommunications Site Update
- b. Roof Screening Update
- c. CalPERS CERBT Market Value Summary Quarter Ended 6/30/14
- d. Probationary Firefighters progress report
- e. KFD Activities: Disaster Preparedness Course, KWPOA Evacuation Drill, Pancake Breakfast
- f. Hillside Ave/ Kent Woodlands recent vegetation fire report

10. APPROVAL OF MONTHLY EXPENSES

Approval of August warrants 6466 to and including 6521 in the amount of \$286,859.10. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: Wednesday, October 15, 2014

11. ADJOURNMENT

Enclosures: KFD Memo-KFD Heating & Ventilation System
Director Naso Email-Roof Issues
Audit Planning Communications & Fraud Considerations
KFD Memo-Sale of Capital Equipment
KFD Memo-Roof Screening Update
CalPERS CERBT Market Value Summary Quarter Ended 6/30/14