

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



Regular Meeting Agenda

February 18, 2015

Kentfield Fire District Office, Conference Room, 2nd Floor
222C North County Rd, Palm Beach, FL 33480

1. CALL TO ORDER 6:30 p.m.
2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the January 21, 2015 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. HVAC Roof– Chairman Murray; **Board discussion and possible action**
5. NEW BUSINESS
 - a. Acting Captain Position Recommendation; **Board discussion and possible action**
6. CORRESPONDENCE: Mill Valley Fire Thank You
Safe Routes to School
7. REPORTS
 - a. Overtime, Incident (January)
8. DIRECTOR'S REPORT
9. CHIEF'S REPORT
 - a. KFD Blood Drive Results
 - b. FDAC Conference – April 7-10 in Napa, CA
 - c. KFD Emergency Siren Update

*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).

10. APPROVAL OF MONTHLY EXPENSES

Approval of **January** warrants 6783 to and 6853 including in the amount of \$321,493.09. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: March 18, 2015

11. ADJOURNMENT

Enclosures: Mill Valley Thank You
Safe Routes to School
Memo/Acting Captain Position Recommendation
Memo/HVAC Sub-committee Meeting