

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



Regular Meeting Agenda  
March 18, 2015  
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 February 18, 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– B/C Hadfield; **Board discussion and possible action**
  - b. 2015 District Fiscal Priorities; **Board discussion and possible action**
5. NEW BUSINESS
  - a. New Vehicle Purchase - **Board discussion and possible action**
  - b. Marin LAFCO Regular Special District Election Ballot - **Board discussion and possible action**
  - c. Marin LAFCO Alternate Election Board Memo - **Board discussion and possible action**
  - d. FASIS Election Notice/Call for Nominations - **Board discussion and possible action**
  - e. KAPF 2015/16 Labor Contract
6. CORRESPONDENCE: Marin County Sheriff's Office Letter; Fire Prevention Thank You
7. REPORTS
  - a. Overtime, Incident (February)
8. CHIEF'S REPORT
  - a. MERA Announcements
  - b. KFD/MAGC Blood Drive of 2/10/15
  - c. **CLOSED SESSION pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations - Annual Fire Chief Performance Review; Board discussion and possible action**

\*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. APPROVAL OF MONTHLY EXPENSES

Approval of **February** warrants **6854** to and **6905** including in the amount of **\$271,554.84**. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: April 15, 2015

10. ADJOURNMENT

Enclosures: 2015 District Financial Considerations, 3/13/15  
New Vehicle Purchase Memo, 3/13/15  
Marin LAFCO Regular Special District Election Ballot, 3/3/15  
Marin LAFCO Alternate Election Board Memo, 2/23/15  
FASIS Election Notice/Call for Nominations, 3/3/15  
KAPF 2015/16 Contract Memo, 3/03/15  
KFD/MAGC Blood Drive of 2/10/15  
Marin County Sheriff's Office Letter, 3/02/15  
Fire Prevention Thank You, 2/23/15  
MERA Announcements (2)