

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



Regular Meeting Agenda

May 20, 2015

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 April 16, 2015 Board regular 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. 2015-2016 District Preliminary Budget; **Board discussion and possible action**
 - b. **Closed Session pursuant to Government Code §54957.6 for Public Employee Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation** - KAPF 2015/16 Labor Contract Negotiations - **Board discussion and possible action**
5. NEW BUSINESS
 - a. Bickmore Engagement Letter for OPEB Actuarial Valuation Services; **Board discussion and possible action**
 - b. FAIRA Governing Board of Directors Election; **Board discussion and possible action**
6. CORRESPONDENCE: Dept. of Public Works, 5/13/15
Hammett & Edison, Inc., 5/12/15
CalPERS CERBT Account Summary, 4/17/15
7. REPORTS
 - a. Overtime, Incident (April)
8. CHIEF'S REPORT
 - a. KFD/MAGC Blood Drive May 12, 2015
 - b. AT&T System Upgrade Closeout
9. APPROVAL OF MONTHLY EXPENSES
Approval of April warrants 6964 to and including 7037 in the amount of \$ 990,435.63. **The Board may choose to approve the monthly expenses of the District as presented; Board 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).

CONFIRM NEXT MEETING DATE: June 17, 2015

10. ADJOURNMENT

Enclosures: 2015-2016 Proposed Preliminary Budget & Memo
Bickmore Engagement Letter & Memo
FAIRA Governing Board of Directors Ballot & Memo
KFD/MAGC Blood Drive Memo
AT&T EMF Report & Close out Memo