

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



## Regular Meeting Agenda

August 19, 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 July 15, 2015. **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. Contract Renewal: Fire Chief, Provisional Firefighter and Administrative Assistant. **Board action**
5. NEW BUSINESS
  - a. Public Hearing for 2015/16 Final Budget. **Board discussion and action**
  - b. Bank Signature Cards: County of Marin and WestAmerica Bank
  - c. Fire Prevention: District Vegetation Management
  - d. Training: Captain Dave Glenn
6. CORRESPONDENCE: None
7. REPORTS
  - a. Overtime, Incident (July)
8. CHIEF'S REPORT
  - a. Crown Castle/Sprint Update
  - b. HVAC Roof Update
  - c. Out of County Response Update
  - d. Succession Planning

\*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. DIRECTOR'S REPORTS

10. APPROVAL OF MONTHLY EXPENSES

Approval of July warrants 7162 to and including 7262 in the amount of \$917,117.15 **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: September 16, 2015

11. MOMENT OF SILENCE

12. ADJOURNMENT