

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



Regular Meeting Agenda

October 21, 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 September 16, 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. Crown Castle/Sprint Update: Chief Paul Smith **CLOSED SESSION** – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subsection (4) of subdivision (d) of Gov't Code Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle-Crown Castle/Sprint Contract Issue Update; **Board discussion and possible action**
5. NEW BUSINESS
 - a. Out-of County Fire Assignment Report – B/C Hadfield
 - b. Out-of-County – Safety Officer Report – Captain Glenn
6. CORRESPONDENCE: Kent Woodlands Journal-September 2015
Elections Department KFD Polling Place 11/3/15
7. REPORTS
 - a. Overtime, Incident (September)
8. CHIEF'S REPORT
 - a. Succession Planning – **Board discussion and possible action**
 - b. BOD Medical Insurance Coverage– **Board discussion and possible action**
 - c. CalPERS Trust Investment Strategy Review (Chief Smith/Accountant Hom)- **Board discussion and possible action**
 - d. Elections Department Certificates of Election and Oath of Office
 - e. August Blood Drive Report
 - f. KFD Open House and Pancake Breakfast October 11

*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 - N/A

10. APPROVAL OF MONTHLY EXPENSES

Approval of September warrants 7316 to and including 7374 in the amount of \$428,951.24. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: November 18, 2015

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl. Kent Woodlands Journal-September 2015
Elections Department KFD Polling Place 11/3/15
Review CalPERS Investment Strategy
Elections Department Appointment of Directors
August Blood Drive Report from Erik Humber