

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



Regular Meeting Agenda  
November 17, 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 October 21, 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**
  - b. BOD Medical Insurance Coverage– **Board discussion and possible action**
  - c. CalPERS Trust Investment Strategy Review (Chief Smith)- **Board discussion and possible action**
5. NEW BUSINESS:
  - a. Elections Department Certificates of Election and Oath of Office
6. CORRESPONDENCE: Thank You Notes (5)
7. REPORTS
  - a. Overtime, Incident (October)
8. CHIEF'S REPORT
  - a. Succession Planning – **Board discussion and possible action**
  - b. Winter Storm Preparedness
  - c. Finalization of PG&E Grant

\*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 October warrants 7375 to and including 7446 in the amount of \$361,893.62. **The Board may choose to approve the monthly expenses of the District as presented; Board possible action**

CONFIRM NEXT MEETING DATE: December 9, 2015

11. MOMENT OF SILENCE

12. ADJOURNMENT

Encl. Thank You Notes (5)  
Elections Department Appointment of Directors