

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



Regular Meeting Agenda
May 20, 2020
Location: Virtual Meeting via Teleconference
Kentfield, CA

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jena Wilson at Jwilson@kentfieldfire.org

Zoom Video Conference link: <https://us02web.zoom.us/j/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID 945 904 8313-#

Time: 6:30 p.m. For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.

1. CALL TO ORDER 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the April 15, 2020 meeting. **Board Action/Public Comment/ Motion/BOD Roll Call Vote**

5. 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.

*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).

6. AGENDA ADJUSTMENTS

7. UNFINISHED BUSINESS

- A. California Employers' Pension Prefunding Trust (CEPPT) Report – Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**
- B. Resolution No. 3-2020 of the Kentfield Fire District Board of Directors with California employers' pension prefunding trust program agreement and election to prefund employer contributions to a defined benefit pension plan - **Board Action/Public Comment/Motion/BOD Vote**
- C. KAPF Labor Contract Negotiation Process - **Board Action/Public Comment/Motion/BOD Vote**
CLOSED SESSION pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - Board discussion and possible action

8. NEW BUSINESS

- A. Ross Valley Paramedic Tax Rate F/Y 2020-2021 – Chief Pomi
- B. Resolution 2-2020- Resolution of the Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2020-2021 – **Board Action/Public Comment/Motion/BOD Vote**
- C. 2019-2020 Marin Grand Jury Report - Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**
- D. T-Mobile Request for Wireless Communication Facility - Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**
- E. Adoption of Resolution 4-2020 of the Governing Body of the Kentfield Fire Protection District proposing an election be held in its jurisdiction; Requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department - November 2020 Election – Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**

9. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

10. DIRECTOR MATTERS

Directors may report on their activities and meetings

11. CORRESPONDENCE: Marin County COVID-19 Phases of Recovery, Article; Tom, Jack and The Dog Man: The Secret to Leaving an Indelible Legacy.

12. REPORTS

- A. Overtime, Incident – April 2020

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13. APPROVAL OF MONTHLY EXPENSES

Approval of April warrant 805302960 to and including 805303018 for \$311,302.99. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: To Be Determined

14. MOMENT OF SILENCE

15. ADJOURNMENT