

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



Regular Meeting Agenda
January 20, 2021
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.

NOTE: The meeting will be recorded.

1. CALL TO ORDER 6:30 p.m. Agenda available on the KFD website.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the November 18, 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. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

- A. Kentfield Fire District 2020 Training Report – BC Glenn

8. UNFINISHED BUSINESS

- A. California Employers' Pension Prefunding Trust (CEPPT) - Chief Pomi - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

9. NEW BUSINESS

- A. F/Y 2020/21 Mid-Year Review Budget Presentation by Accountant Hom - **Board Action/Public Comment/Motion/BOD Roll Call Vote**
B. F/Y ~~2018/19~~ 2020/21 Budget Line Item Adjustment - **Board Action/Public Comment/Motion/BOD Roll Call Vote**
C. County of Marin 20/21 Annual Statement of Investment Policy - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

10. CHIEF'S REPORT – Verbal. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: KFD Blood Drive, MERA Next Generation Project, Fire and Environment Network, EMSA to Dustin Ballard, MD

13. REPORTS

- A. Overtime, Incident - November 2020 and December 2020

14. APPROVAL OF MONTHLY EXPENSES

Approval of November warrant 805303354 to and including 805303408 for \$272,692.46 - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

Approval of December warrant 805303409 to and including 805303474 for \$724, 186.87 - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: Feb 17, 2021

15. MOMENT OF SILENCE

16. ADJOURNMENT