

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



Regular Meeting Agenda

March 17, 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 February 17, 2021 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 Water Rescue Program

8. UNFINISHED BUSINESS

- A. **CLOSED SESSION** – Conference with counsel regarding claim - Gov't Code § 54956.9; Workers' Compensation Claim Number 20005619. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

9. NEW BUSINESS

- A. 2021 Kentfield Fire District Risk Control Report (Safety and Risk Control Review with FASIS)- Chief Pomi - **Board Action/Public Comment/Motion/BOD Roll Call Vote**
- B. KAPF Labor Contract Negotiation Process – Negotiation Ground Rules Agreement
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**
- C. Fire Chief Performance and Contract Review – Chief Pomi
CLOSED SESSION - pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations – Annual Fire Chief Review; **Board Action/Public Comment/ Motion/BOD 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 – Erik Humber, MERA Next Generation Project, Novato Fire Protection District, Marin LAFCo Shared Services Workshop Save the Date, County of Marin Office of the County Counsel, State of California CAL/OSHA and Public Health Requirements, National Public Safety Telecommunications Week Letter

13. REPORTS

- A. Overtime, Incident – February 2021

14. APPROVAL OF MONTHLY EXPENSES

Approval of February warrant 805303508 to and including 805303555 for \$277,450.42 - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: April 21, 2021

15. MOMENT OF SILENCE

16. ADJOURNMENT

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