

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



Regular Meeting Agenda
April 21, 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 March 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.
6. AGENDA ADJUSTMENTS

*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).

7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

8. UNFINISHED BUSINESS

- A. KAPF Labor Contract Negotiation Process – Negotiation Process
Board Action/Public Comment/ Motion/ BOD Roll Call 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

- B. Regular Scheduled KFD Board Meeting Date Change – Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

9. NEW BUSINESS

- A. **Resolution 1-2021:** Resolution of the Board of Directors of the Kentfield Fire Protection District Acknowledging Receipt of a Report Made by the Fire Chief of the Kentfield Fire Protection District regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code
Board Action/Public Comment/Motion/BOD Roll Call Vote

- B. Fire Agencies Self Insurance System (FASIS) Notice of Election – Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

- C. Ross Valley Paramedic Tax Rate F/Y 2021-2022 – Chief Pomi

- D. **Resolution 2-2021** – Resolution of the Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2021-2022
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: MERA Next Generation Project, Letter of Resignation-RGS MERA Assignment, Marin LAFCo Shared Services Workshop, Marin County Fire Chiefs Association, Letter to the Town Manager, Thank You Letters

13. REPORTS

- A. Overtime, Incident – March 2021

14. APPROVAL OF MONTHLY EXPENSES

Approval of March warrant 805303556 to and including 805303623 for \$609,866.49
Board Action/Public Comment/Motion/BOD Roll Call Vote

CONFIRM NEXT MEETING DATE: May 12, 2021

15. MOMENT OF SILENCE

16. ADJOURNMENT