

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



Regular Meeting Agenda  
July 14, 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](mailto: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 June 9, 2021 meeting.

**Board Action/Public Comment/Motion/BOD Roll Call Vote**

The Board may choose to approve the minutes of the June 28, 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

8. UNFINISHED BUSINESS

- A. Kentfield fire District Type 3 Fire Engine – Chief Pomi Update  
**Board Discussion**

9. NEW BUSINESS

- A. Public Hearing for 2021/22 Proposed Final Budget
- Open Public Hearing  
**Board Action/Public Comment/Motion/BOD Roll Call Vote**
- B. 2021/22 Proposed Final Budget - Chief Pomi  
**Board Action/Public Comment/Motion/BOD Roll Call Vote**
- C. **Resolution 6-2021** Final Budget Fiscal Year 2021/22 - Chief Pomi  
**Board Action/Public Comment/Motion/BOD Roll Call Vote**

10. CHIEF'S REPORT – Receive and File

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: MERA Next Generation Project, Defensible Space Evaluations, FAIRA, Southern Marin Fire Protection District, Tiburon Fire Protection District, Thank You Letters

13. REPORTS

- A. Overtime, Incident – June 2021

14. APPROVAL OF MONTHLY EXPENSES

Approval of June warrant 805303734 to and including 805303783 for \$443,380.21  
**Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: August 11, 2021

15. MOMENT OF SILENCE

16. ADJOURNMENT