

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



Regular Meeting Agenda
November 10, 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. VOTE TO CONTINUE VIRTUAL MEETINGS AB 361 – Chief Pomi
Adoption of **Resolution 9-2021** for a Continuation of Teleconferenced/Zoom Board of Director Meetings. Staff recommends that the Board adopt 9-2021, a resolution of the Board of Directors of the Kentfield Fire Protection District proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order N-08-21, dated June 11, 2021, and authorizing remote teleconference meetings of the legislative bodies of the Kentfield Fire Protection District for the period November 10, 2021 – December 8, 2021, pursuant to Brown Act provisions.
Board Action/Public Comment/Motion/BOD Roll Call Vote

*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).

5. APPROVAL OF MINUTES

The Board may choose to approve the minutes of the October 13, 2021 meeting.

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

6. 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.

7. AGENDA ADJUSTMENTS

8. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

A. Crown Road 200/300 Roadside Fuel Reduction Project – Chief Pomi/DFM Pasero

9. UNFINISHED BUSINESS

A. Independent Audit of District's Financial Statements for FY Ended June 30, 2021 – Chief Pomi **Update/Report**

10. NEW BUSINESS

A. F/Y 2021/22 Budget Line Item Adjustments – Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

B. Election of 2022 Board of Director Officers – Chief Pomi
Board Action/Public Comment/Motion/BOD Roll Call Vote

11. CHIEF'S REPORT – Receive and File

12. DIRECTOR MATTERS

Directors may report on their activities and meetings

13. CORRESPONDENCE: Marin Wildfire Prevention Authority, Blood Drive, Thank You letter

14. REPORTS

A. Overtime, Incident – October 2021

15. APPROVAL OF MONTHLY EXPENSES

Approval of October warrant 805303967 to and including 805303993 for \$187,138.87

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

CONFIRM NEXT MEETING DATE: December 8, 2021

16. MOMENT OF SILENCE

17. ADJOURNMENT