

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



Regular Meeting Agenda
January 10, 2024
Kentfield Fire District Office, Conference Room, 1st Floor

ATTENTION: This will be an in-person meeting of the Board of Directors due to the expiration of Executive Order N-29-20 on February 28, 2023, but any interested member of the public can participate virtually and/or telephonically by utilizing the Zoom meeting information and/or the dial-in information printed on this agenda.

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.
3. If there are any members of the public who wish to speak, please raise your hand in the actions, and those joining us by phone, STAR* 9 to raise your hand and Star* 6 to unmute yourself.

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 December 13, 2023 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS
 - A. Change of Start Time to the Regular Board Meetings – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. 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).

8. NEW BUSINESS
 - A. County of Marin 23/24 Annual Statement of Investment Policy – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. F/Y 2023/24 Mid-Year Budget Review Presentation – Accountant Hom
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
9. CHIEF’S REPORT – Verbal
10. DIRECTOR MATTERS – Directors may report on their activities and meetings.
11. CORRESPONDENCE: MERA Next Generation Project, MWPA Executive Officer Report, Blood Drive, Thank You Letters from Galli/Welling, Holiday Cards
12. REPORTS
 - A. Overtime, Incident – December 2023
13. APPROVAL OF MONTHLY EXPENSES

Approval of December warrant 805305288 to and including 805305328 for \$619,800.39
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
14. 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.

CONFIRM NEXT MEETING DATE: February 14, 2024
15. MOMENT OF SILENCE
16. ADJOURNMENT