

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



Regular Meeting Agenda

February 14, 2024

Kentfield Fire District Office, Conference Room, 1st Floor

&

Conrad Fort Lauderdale Beach Business Center, 551 N Fort Lauderdale Beach Blvd,
Fort Lauderdale, FL 33304

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?omn=88622764528>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 945 904 8313-#

Time: 5:30 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 5:30 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 January 10, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. Year-End 2023 KFD Training Review Presentation – BC Glenn

*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. UNFINISHED BUSINESS

- A. Statement of Economic Interest/Form 700 – Chief Pomi

Board Discussion

8. NEW BUSINESS

- A. Assigned and Unassigned Fund Balances Ending F/Y 22-23 – Chief Pomi

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

- B. Kentfield Fire Protection District Master Fee Schedule – DFM Pasero

Resolution 2-2024: Resolution of the Board of Directors of the Kentfield Fire Protection District adopting the updated Master Fee Schedule for services provided by the District

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: KFD 2024 Seasonal Firefighter program, MERA Next Generation Project, MWPA Executive Officer Report, Blood Drive, FDAC Annual Conference, Accountant Hom Letter, County Counsel Letter, Thank You Letters

12. REPORTS

- A. Overtime, Incident – January 2024

13. APPROVAL OF MONTHLY EXPENSES

Approval of January warrant 805305329 to and including 805305386 for \$572,187.85

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: March 13, 2024

15. MOMENT OF SILENCE

16. ADJOURNMENT