

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



Regular Meeting Agenda

March 13, 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?omn=88281398893>

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 February 14, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS

*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. KAPF Labor Contract Negotiation Process – Negotiation Ground Rules Agreement
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. 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

- B. Ross Valley Paramedic Tax Rate Renewal F/Y 2024-2025 – Chief Pomi
Resolution 3-2024 Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2024-2025
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

- C. Service Agreement with Nelson Connects for Temporary Services - New Fire Dispatch– Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

- D. Kentfield Fire Protection District OPEB Actuarial Valuation Calculated Fiscal Year Ending June 30, 2023 – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

- E. Fire Chief Performance and Contract Review – Chief Pomi
CLOSED SESSION - pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations – Annual Fire Chief Review
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call 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, MWPA Chipper Day Annual Report, AlertMarin Notification Test, Letter to California Public Utilities Commission, SRA Fire Hazardous Zone Letter

12. REPORTS

- A. Overtime, Incident – February 2024

13. APPROVAL OF MONTHLY EXPENSES

Approval of February warrant 805305387 to and including 805305429 for \$399,845.16

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: April 10, 2024

15. MOMENT OF SILENCE

16. ADJOURNMENT