

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



Regular Meeting Agenda

April 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?omn=86994052270>

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 March 13, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. 2023 KFD Fire Prevention Presentation – DFM Larry Pasero
 - B. 2023 Bretano Way Fuel Reduction Project – DFM Larry Pasero

*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. KAPF Labor Contract Negotiation Process – Negotiation Process

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

CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - **Board discussion and possible action**

8. NEW BUSINESS

- A. Change of Start Time to the Regular Board Meetings – Chief Pomi

Resolution 4-2024: Resolution of the Board of Directors of the Kentfield Fire Protection District Changing the Meeting Time of the Regular Board Meeting of the Kentfield Fire District

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, MWPA Executive Officer Report, MCFIT Call Out Thank You, Hazard Mitigation Plan Letter, Tamalpais - Kent Estate A painting by George Demont Otis

12. REPORTS

- A. Overtime, Incident – March 2024

13. APPROVAL OF MONTHLY EXPENSES

Approval of March warrant 805305430 to and including 805305453 for \$283,898.73

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: May 8, 2024

15. MOMENT OF SILENCE

16. ADJOURNMENT