

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



Regular Meeting Agenda

May 8, 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=88545553295>

Meeting ID: 945 904 8313

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

Time: 5:00 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 5:00 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 April 10, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

*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. Type 3 Fire Engine Update and Budget Adjustment FY 2023/24 – Chief Pomi
Capital Outlay Apparatus Replacement Fund Transfer to Apparatus Replacement Assigned Fund Balance

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

- B. Preliminary Budget Fiscal Year 2024-25 – Chief Pomi

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

- C. November 2024 District Candidate Elections – Chief Pomi

Resolution 5-2024: Resolution of the Kentfield Fire Protection District Board of Directors proposing an election be held in its jurisdiction; Requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.

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: Sidewalk CPR Save the Date, Marin Emergency Command Center Grand Opening, Thank You Letters

12. REPORTS

- A. Overtime, Incident – April 2024

13. APPROVAL OF MONTHLY EXPENSES

Approval of April warrant 805305454 to and including 805305509 for \$648,072.86

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: June 12, 2024

15. MOMENT OF SILENCE

16. ADJOURNMENT