

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



Regular Meeting Agenda
September 11, 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/84535656059>

Meeting ID: 845 3565 6059

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 845 3565 6059 #

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 July 10, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. 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).

7. NEW BUSINESS

A. Measure G Tax Report FY 2023/24 – Chief Pomi

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

B. **Resolution 9-2024:** Amended and Restated Joint Exercise of Powers Agreement for the Marin Wildfire Prevention Authority

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

8. CHIEF’S REPORT – Verbal

9. DIRECTOR MATTERS – Directors may report on their activities and meetings.

10. CORRESPONDENCE: Blood Drive Thank You, October Blood Drive, County of Marin Election Department, FAIRA “State of the Insurance Market”, Fire Safe Marin – Ember Stomp Thank You, MERA Update, MWPA Executive Officers Report, Sidewalk CPR Event, Thank You Card

11. REPORTS

A. Overtime, Incident – July 2024 and August 2024

12. APPROVAL OF MONTHLY EXPENSES

Approval of July warrant 805305606 to and including 805305658 for \$1,660,495.92

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

Approval of August warrant 805305659 to and including 805305700 for \$411,407.62

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

13. 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: October 9, 2024

14. MOMENT OF SILENCE

15. ADJOURNMENT