

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



Regular Meeting Agenda
November 13, 2024
Kentfield Fire District Office, Conference Room, 1st Floor

Please be advised those participating in the meeting remotely via Zoom do so at their own risk. The KFPD regular Board meeting will not be cancelled if any technical problems occur during the meeting. Thank you.

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 October 9, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Board of Directors Oath of Office – Chief Pomi
Bruce Corbet, 4-year term
Michael Murray, 4-year term

*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).

B. Election of 2025 Board of Director Officers – Chief Pomi

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: Santa Cop 2024, CMFD Public Service Program, Marin IJ Local News, Update on Corte Madera Creek Restoration Project, Protecting Those Who Protect Us - Marin Magazine, Rancho Adobe Fire Protection District Letter, MC Fire Chief ECC Tour, Thank You Letters

11. REPORTS

A. Overtime, Incident – October 2024

12. APPROVAL OF MONTHLY EXPENSES

Approval of October warrant 805305737 to and including 805305770 for \$408,951.45

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: December 11, 2024

14. MOMENT OF SILENCE

15. ADJOURNMENT