

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



Regular Meeting Agenda

December 11, 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 November 13, 2024 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. Presentation of Independent Audit of Kentfield Fire District's Financial Statements for FY ended June 30, 2024 and Memorandum of Internal Controls and Required Communications – Vikki C. Rodriguez/Maze & Associates

*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

8. NEW BUSINESS

A. Independent Audit of District's Financial Statements FY ended June 30, 2024 – Chief Pomi

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

B. Memorandum of Internal Controls and Required Communications – Chief Pomi

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: Blood Drive, Marin IJ Letters to the Editor, Santa Cop Newsletter 2024, MERA Project Update, MWPA Executive Officers Report, Thank You Letters

12. REPORTS

A. Overtime, Incident – November 2024

13. APPROVAL OF MONTHLY EXPENSES

Approval of November warrant 805305771 to and including 805305813 for \$372,843.63

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: January 8, 2025

15. MOMENT OF SILENCE

16. ADJOURNMENT