

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



Regular Meeting Agenda

February 12, 2025

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
Chairman Murray, Director Gerbsman, Director Naso, Director Evergettis, Director Corbet
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the January 8, 2025 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. F/Y 2024/25 Mid-Year Budget Review Presentation – Accountant Chavira
 - B. 2024 KFD Fire Prevention Presentation – 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. Statement of Economic Interest/Form 700 – Chief Pomi
- B. Board of Directors Policy and Procedure Manual Review – Chairman Murray

8. NEW BUSINESS

- A. OPEB Actuarial Valuation Services Agreement – 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: MWPA 2023-24 Annual Report, MWPA Executive Officer Report, Marin IJ- Marin Voice Commentaries, Marin IJ- Local News, Fire Chief Pomi Letter, Kentfield Volunteer Firefighter Association Thank You, Thank You Cards

12. REPORTS

- A. Overtime, Incident – January 2025

13. APPROVAL OF MONTHLY EXPENSES

Approval of January warrants 805305843 to and including 805305898 for \$1,025,652.81

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: March 12, 2025

15. **CLOSED SESSION**

The Board may enter closed session at this time.

CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to Government Code § 54956.9(d)(4).

16. MOMENT OF SILENCE

17. ADJOURNMENT