

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



## Regular Meeting Agenda

March 12, 2025

Kentfield Fire District Office, Conference Room, 1<sup>st</sup> 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 February 12, 2025 meeting.  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS
  - A. Board of Directors Policy and Procedure Manual Review – Chairman Murray

\*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).

8. NEW BUSINESS

- A. **Ordinance No. 2025-119** - Introduction and first reading by title only.

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

*An ordinance of the Kentfield Fire Protection District to designate Fire Hazard Severity Zones in Local Responsibility Areas.*

- B. Proposed 2025 Fire Hazard Severity Zones in Local Responsibility Areas Adoption Schedule – Chief Pomi/DFM Pasero

**The Board will set a public hearing date for the adoption of the proposed Ordinance No. 2025-119. “Kentfield Fire District’s Board Meeting May 14, 2025”.**

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

- C. Ross Valley Paramedic Tax Rate Renewal F/Y 2025-2026 – Chief Pomi

**Resolution 1-2025** Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2025-2026

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

- D. Fire Chief Performance and Contract Review – Chief Pomi

**CLOSED SESSION** - pursuant to Gov’t Code §54957 for Public Employment and Public Employee Performance Evaluations – Annual Fire Chief Review

**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 Bank, Marin County Special Districts Association, MWPA Executive Officer Report, Marin IJ-Marin Voice Commentary, Marin IJ-Opinion Columnists

12. REPORTS

- A. Overtime, Incident – February 2025

13. APPROVAL OF MONTHLY EXPENSES

Approval of February warrants 805305899 to and including 805305937 for \$390,495.97

**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: April 9, 2025 – TBD

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