

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



Regular Meeting Agenda  
May 13, 2026  
Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor

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 at: [www.kentfieldfire.org](http://www.kentfieldfire.org)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  - A. Chairman Naso, Director Murray, Director Evergettis, Director Corbet, Director Ryan
4. APPROVAL OF MINUTES
  - A. The Board may choose to approve the minutes of the March 11, 2026 meeting.  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. November 2026 District Candidate Elections – Chief Pomi  
**Resolution 3-2026:** Proposing an election be held in its jurisdiction; Requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**

\*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. Kentfield Fire Protection District OPEB Actuarial Valuation Calculated for Fiscal Year Ending June 30, 2025 – Chief Pomi  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
- C. Special Fire Assessment Rate FY 2026/27 – Chief Pomi  
**Resolution 4-2026:** Adopting Special Assessment Rates for F/Y 2026/2027  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
- D. Preliminary Budget Fiscal Year 2026/27 – Chief Pomi  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
- E. Reporting of Mandatory Inspections & Compliance – Deputy Fire Marshal Larry Pasero  
**Resolution 5-2026:** Acknowledging Receipt of a Report  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**
9. DIRECTOR MATTERS – Directors may report on their activities and meetings
10. CORRESPONDENCE – Blood Drive; Marin County Regional Fire Academy Graduation Ceremony; MWPA Executive Officer Report; Marin’s Wildfire Preparedness Public Forum; and Girl Scout Cookie Donation Drop Off.
11. REPORTS  
A. Overtime, Incident – March 2026 and April 2026
12. APPROVAL OF MONTHLY EXPENSES  
Approval of March warrants 805306415 to and including 805306448 for \$463,720.28  
**Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**  
  
Approval of April warrants 805306449 to and including 805306485 for \$825,104.10  
**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: June 10, 2026
14. MOMENT OF SILENCE
15. ADJOURNMENT

#### **AFFIDAVIT OF POSTING**

I certify that this agenda for the Board of Directors meeting was posted on or before March 6, 2026, in full public view and accessible at least 72 hours prior to the meeting time, in accordance with the Brown Act. This posting was made at the Kentfield Fire Station and on the District website.

Jena Wilson  
Administrative Officer/Clerk of the Board

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