

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



Regular Meeting Agenda

June 10, 2026

Kentfield Fire District Office, Conference Room, 2nd 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
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 May 13, 2026 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. AGENDA ADJUSTMENTS
6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
7. UNFINISHED BUSINESS
 - A. Annual AB 2561 Staffing Vacancies Report – Chief Pomi

*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. Review/Confirmation of KAPF MOU Article XXVI - Salary Increase
Appendix "A"; Year 3: 2026/2027
Administrative Staff Contract Salary Adjustment – Chief Pomi

CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation

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

- B. Ross Valley Paramedic Authority Amended and Restated Joint Powers – Chief Pomi
Resolution 6-2026: Resolution by the Board of Directors of the Kentfield Fire District Approving an Amended and Restated Joint Powers Agreement for the Ross Valley Paramedic Authority and Authorizing Execution of Same

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

- C. Ross Valley Paramedic Authority – November 3, 2026 Ballot Measure Renewal Proposal
Resolution 7-2026: Resolution by the Board of Directors of the Kentfield Fire District Authorizing the Continuation of a Special Parcel Tax for Paramedic Services

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

- D. Public Hearing for FY 2026/2027 Proposed Final Budget – Open Public Hearing

- E. FY 2026/2027 Proposed Final Budget – Chief Pomi
Resolution 8-2026: Resolution by the Board of Directors of the Kentfield Fire District Adopting the Budget for Fiscal Year 2026/2027

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; MERA Executive Officer Update; Sidewalk CPR; and Thank You Letters

11. REPORTS

- A. Overtime, Incident – May 2026

12. APPROVAL OF MONTHLY EXPENSES

Approval of May warrants 805306486 to and including 805306523 for \$402,959.88

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: July 8, 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 June 5, 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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