

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



Regular Meeting Agenda

July 08, 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 June 10, 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. GASB 75 Actuarial Report FY ending June 30, 2026 – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. 2026 Biennial Notice - Conflict of Interest Code – Chief Pomi
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).

C. Marin County Civil Grand Jury Report – Chief Pomi

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

9. DIRECTOR MATTERS – Directors may report on their activities and meetings

10. CORRESPONDENCE – Marin County Fire Chief Association Letter; Marin Independent Journal article: *“Marin Grand Jury Urges Consolidation of Special Districts”*; and Thank You Letter

11. REPORTS

A. Overtime, Incident – June 2026

12. APPROVAL OF MONTHLY EXPENSES

Approval of June warrants 805306524 to and including 805306553 for \$532,093.40

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: August 08, 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 July 3, 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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