

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



Regular Meeting Agenda
September 09, 2026
Kentfield Fire District Office, Conference Room, 2nd Floor

Zoom Video Conference link: <https://us02web.zoom.us/j/9949047464>

Meeting ID: 994 904 7464

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 994 904 7464 #

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 July 08, 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. Measure G Tax Report FY 2025/26 – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. Annual Gann Appropriations Limits Report – Accountant Alyssa Schiffmann, Chief Pomi
Resolution 9-2026 Determining the 2025/26 Appropriations Limit
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. KFD Response - 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 – MWPA Executive Officer Report; MWPA: Fiscal Year 2026-27 Marin Wildfire Work Plan At-A-Glance; Marin County Fire Department: Coordination of Unmanned Aircraft Systems (UAS) During Wildland Fire Incidents; National Emergency Preparedness Month; San Rafael Fire Department 9/11 ceremony.
11. REPORTS
 - A. Overtime, Incident – July 2026 and August 2026
12. APPROVAL OF MONTHLY EXPENSES

Approval of July warrants 805306561 to and including 805306609 for \$1,822,243.84
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

Approval of August warrants 805306610 to and including 805306646 for \$512,238.96
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: October 14, 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 September 4, 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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