

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

MEETING TYPE: Regular

DATE: Wednesday, June 10, 2026

CALL TO ORDER: 5:00 p.m. by Chairman Naso who led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Murray-present; Naso-present; Ryan-present. Also in attendance were Chief Pomi, Deputy Fire Marshal Pasero, Accountant Alyssa Schiffmann, B-Shift personnel, and Recording Secretary Wilson.

APPROVAL OF PRIOR MONTH'S MINUTES:

M/S Murray/Evergettis to approve the minutes of May 13, 2026.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Abstain

Ayes: 4; Noes: 0; Abstain: 1

Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS:

- a. ***Annual AB 2561 Staffing Vacancies Report*** – Chief Pomi presented the Annual AB 2561 Staffing Vacancies Report, noting that this is an informational item and no action is required. Assembly Bill 2561, signed into law in September 2024, requires public agencies to report the status of their staffing and any vacancies each year prior to approving the final district budget for the upcoming fiscal year. For Fiscal Year 2025-26, the Kentfield Fire Protection District had thirteen full-time budgeted positions. During the year, one Fire Captain retired, and one Fire Engineer was promoted to Fire Captain, creating a vacancy at the Fire Engineer level. A full-time Firefighter was hired to fill that vacancy. At this time, the District has no budgeted vacant positions. Chief Pomi responded to a few questions from the Board.

NEW BUSINESS:

- a. ***Review/Confirmation of KAPF MOU Article XXVI – Salary Increase Appendix “A”; Year 3: 2026-2027***
Administrative Staff Contract Salary Adjustment Process – Chief Pomi reviewed the three-year contract between the Kentfield Association of Professional Firefighters and the Kentfield Fire Protection District, noting that the agreement is now entering its third year. He explained that tonight's item confirms the year-three MOU salary increase and includes administrative staff contract adjustments. He reminded the Board that a closed session is available if needed. Chief Pomi summarized the contract terms: year one included a 4% base salary increase, and year two included a 3% increase plus additional adjustments tied to property tax revenue growth. The County of Marin reported a 4.78% revenue increase for fiscal year 2025-26, resulting in the maximum 4% salary adjustment. For the current year, the County projects a 4.2% increase, again resulting in a 4% salary adjustment for year three. He noted that administrative staff historically follow MOU salary adjustments, and this year the Administrative Officer will be tied to the Firefighter I entry-level salary, Deputy Fire Marshal remains tied to the Prevention Officer salary in Appendix A, and the Fire Chief receives the 4% increase outlined in his agreement. With no further questions, Chief Pomi recommended approval of year three of the MOU and the administrative staff contracts.

M/S Murray/Ryan to approve and ratify the salary increases for Fiscal Year 2026-27.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Aye

Ayes: 5; Noes: 0

Motion passes

- b. ***Ross Valley Paramedic Authority Amended and Restated Joint Powers*** – Chief Pomi presented the Ross Valley Paramedic Authority (RVPA) Amended and Restated Joint Powers Agreement (JPA), explaining that the original two-page agreement was established in 1982 and had become outdated. Following a two-year review process involving Citygate Associates and legal counsel, the RVPA developed a revised agreement to modernize governance, fiscal practices, and operational structure. The agreement was approved by the RVPA Board in April 2026. Chief Pomi noted that the RVPA Board consists of eight member agencies – Corte Madera, Larkspur, Kentfield, Ross, San Anselmo, Sleepy Hollow, Fairfax, and the County of Marin for the unincorporated areas. The RVPA continues to provide ambulance and paramedic services throughout the greater Ross Valley. The revised agreement has been reviewed and approved by multiple legal counsels, including Marin County Counsel and RVPA General Counsel Emily Longfellow. Chief Pomi stated that the amendment improves administrative efficiency, financial management, and compliance with current legal requirements. He highlighted proposed parcel tax adjustments, subject to voter approval, designed to reduce disparities among member agencies and move toward a more uniform tax rate for the same level of service. The

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

membership structure, voting procedures, and governance model of the RVPA remain unchanged. Chief Pomi concluded by recommending approval of Resolution No. 6-2026, adopting the Amended and Restated Joint Powers Agreement. He then answered Board questions and provided additional clarification.

M/S Evergettis/Murray to approve Resolution 6-2026, a 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.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Aye
Ayes: 5; Noes: 0
Motion passes

- c. ***Ross Valley Paramedic Authority*** – Chief Pomi presented the Ross Valley Paramedic Authority (RVPA) tax measure renewal proposal. He explained that the special tax funding paramedic services must be reauthorized by voters every four years and that the current measure expires on June 30, 2027. To continue funding for Fiscal Year 2027–28 through 2030–31, the measure must be placed before voters during the November 2026 General Election. Chief Pomi noted that each of the eight member agencies must separately approve and place the measure on its local ballot, although the ballot language will be identical in all jurisdictions. Chief Pomi read the proposed ballot measure, which would continue the paramedic services special tax for four years at up to \$107.50 per residential living unit or per 1,000 square feet of developed nonresidential property, with annual adjustments of up to \$4.00. The measure is expected to generate approximately \$326,000 annually and includes annual audits, public spending disclosures, and a requirement that all funds be used for local paramedic services. Chief Pomi requested approval of Resolution No. 7-2026, authorizing Marin County to place the measure on the November 2026 General Election ballot. He answered Board questions.

M/S Ryan/Murray to approve Resolution 7-2026, a Resolution by the Board of Directors of the Kentfield Fire District Authorizing the Continuation of a Special Parcel Tax for Paramedic Services and Requesting the Marin County Board of Supervisors to Consolidate said Election with the General Election Conducted on that Date.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Aye
Ayes: 5; Noes: 0
Motion passes

- d. ***Public Hearing for 2026/27 Proposed Final Budget*** –

Chairman Naso opened a Public Hearing at 5:34 p.m.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Chairman Naso closed the Public Hearing at 5:35 p.m.

- e. ***2026-27 Proposed Final Budget*** – Chief Pomi referred to the budget worksheets included in the Board packet, which compared the approved Fiscal Year 2026-27 Preliminary Budget with the Proposed Final Budget and identified the associated variances. He explained that only a few adjustments had been made since adoption of the preliminary budget and provided an overview of the changes. Chief Pomi answered Board questions and noted that Resolution No. 8-2026 was before the Board for consideration to formally adopt the Fiscal Year 2026-27 Final Budget.

M/S Murray/Corbet to approve Resolution 8-2026, a Resolution by the Board of Directors of the Kentfield Fire District Adopting the Budget for Fiscal Year 2026-27.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Aye
Ayes: 5; Noes: 0
Motion passes

DIRECTOR MATTERS:

Director Evergettis – Reported that he attended an MWPA meeting the previous week and stated that developments within the organization were progressing positively.

CORRESPONDENCE: Were reviewed.

DISTRICT OPERATIONS: May Incident Logs and Overtime Reports were reviewed.

APPROVAL OF WARRANTS:

M/S Murray/Evergettis to approve May warrant 805306486 to and including 805306523 for \$402,959.88

**KENTFIELD FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Aye; Naso-Aye; Ryan-Aye
Ayes: 5; Noes: 0
Motion passes

NEXT MEETING: The next regular meeting will be held on July 8, 2026.

ADDITIONAL ACTIONS: Director Naso asked for a moment of silence.

ADJOURNMENT: M/S Corbet/Naso to adjourn meeting at 5:51 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary