

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

MEETING TYPE: Regular

DATE: Wednesday, July 08, 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, A-Shift personnel, and Recording Secretary Wilson.

APPROVAL OF PRIOR MONTH'S MINUTES:

M/S Evergettis/Ryan to approve the minutes of June 10, 2026.

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

Ayes: 5; Noes: 0

Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. ***GASB 75 Actuarial Report FY ending June 30, 2026*** – The GASB 75 Actuarial Report for the fiscal year ending June 30, 2026, prepared by MacLeod Watts, was included in the Board packet for review. The report provides an updated actuarial valuation of the District's Other Post-Employment Benefits (OPEB) liability in compliance with GASB 75 requirements. Chief Pomi explained that the report is similar to the OPEB report presented to the Board in March, with estimated figures now replaced by actual year-end figures. He highlighted two key updates: the District's covered employee payroll for FY 2026 was adjusted from the estimated \$3 million to the actual amount of \$2,867,617, and retiree healthcare benefit payments totaled \$281,270, which was \$12,299 higher than originally estimated. These adjustments resulted in an approximate 3% reduction in the District's unfunded OPEB liability. Chief Pomi noted that this report is required for the annual audit process and will be included in the OPEB section of the District's audited financial statements. Following discussion and responses to Board questions, Chief Pomi requested Board approval of the GASB 75 Actuarial Report. Upon approval, the updated report will be submitted to the District's auditors.

M/S Murray/Evergettis to accept the GASB 75 Actuarial Report FY Ending June 30, 2026.

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. ***2026 Biennial Notice - Conflict of Interest Code*** – Chief Pomi presented the 2026 Biennial Notice for the District's Conflict of Interest Code. He explained that state law requires local government agencies to review their Conflict of Interest Code every two years. The code governs the filing requirements for the Statement of Economic Interests (Form 700), which must be submitted annually by designated officials. Chief Pomi noted that Board members and the Fire Chief are required to file Form 700 disclosures and report any potential financial interests or conflicts related to District business. Chief Pomi reported that no amendments to the District's Conflict of Interest Code are necessary for 2026, as the District's filing requirements, board structure, and designated positions remain unchanged. He further noted that the current resolution from 2014 on file with the County of Marin continues to satisfy all applicable requirements. Attachments A, B, and C identify designated filers, disclosure categories, and filing procedures. Upon approval, the Biennial Notice will be submitted to the County of Marin as required. Chief Pomi recommended approval of the 2026 Biennial Notice for the Conflict of Interest Code.

M/S Murray/Evergettis to approve the 2026 Biennial Notice – Conflict of Interest Code

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

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- c. ***Marin County Civil Grand Jury Report*** – Chief Pomi presented the Marin County Civil Grand Jury report, *Better Service at Lower Cost: Optimizing Essential Services for the Future of Marin*, released on June 11, 2026. He explained that the Kentfield Fire Protection District is required to formally respond to the report's findings and recommendations. Chief Pomi reviewed the report, noting that while the Grand Jury acknowledged that smaller special districts generally provide high-quality services at a reasonable cost, it also expressed concerns regarding future challenges such as climate change, aging infrastructure, workforce recruitment and retention, demographic shifts, and funding uncertainties. The report suggests that agencies consider consolidation as a potential means of improving efficiency, staffing, succession planning, purchasing power, and administrative operations. The report also recognizes potential barriers to consolidation, including local governance concerns, labor and pension complexities, funding differences, and the costs associated with consolidation studies. Chief Pomi informed the Board that the District must respond to seven findings and six recommendations contained in the report. He emphasized the importance of carefully reviewing the report and developing thoughtful, factual responses, including identifying areas where the District may disagree with the Grand Jury's conclusions. Board members discussed options for preparing the District's response. Director Murray suggested that Board members review the report and submit their comments to Chief Pomi by the end of July, allowing time to prepare draft responses for consideration at the September Board meeting. No formal action was required by the Board at this time.

DIRECTOR MATTERS:

Director Evergettis – Provided an update on MWPA. Deputy Fire Marshal Larry Pasero was invited to continue updating the Board. DFM Pasero reported that defensible space inspections began two weeks ago. Approximately 2,100 inspections are planned within the District this year. To date, the MWPA program has completed nearly 8,000 inspections countywide. He noted that the program is staffed by 27 trained inspectors, who can be seen working throughout the community. The inspection program has been well received by residents and encouraged community members to engage with inspectors when they are in their neighborhoods. He emphasized that the inspection team represents the District and neighboring agencies and continues to provide valuable prevention services.

CORRESPONDENCE: Were reviewed.

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

APPROVAL OF WARRANTS:

M/S Murray/Evergettis to approve June warrant 805306524 to and including 805306553 for \$532,093.40

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 August 12, 2026.

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

ADJOURNMENT: M/S Corbet/Naso to adjourn meeting at 5:36 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary