

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

MEETING TYPE: Regular

DATE: Wednesday, September 09, 2026

CALL TO ORDER: 5:02 p.m. by Chairman Naso who led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Murray-absent; 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 Ryan/Evergettis to approve the minutes of July 08, 2026.

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

Ayes: 4; Noes: 0; Absent: 1

Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. **Measure G Tax Report FY 2025/26** – Chief Pomi presented the annual Measure G Tax Report for Fiscal Year 2025/26, which was included in the Board packet. He explained that Measure G is a special assessment currently levied at \$0.07 per square foot on residential and commercial structures and generates approximately \$558,000 annually. Chief Pomi reviewed the historical Consumer Price Index (CPI) adjustments allowed under the measure, noting that while the voter-approved maximum assessment rate for FY 2025/26 is \$0.1349 per square foot, the District continues to levy only \$0.07 per square foot due to proper financial planning. He noted that this decision effectively returns monies to District taxpayers by not imposing the full authorized assessment. Chief Pomi further explained that Measure G revenues are restricted to maintenance and operational expenditures, including emergency communications, fire equipment, medical supplies, hose and hydrant maintenance, personal protective equipment, facility maintenance, building renovations, and apparatus and equipment maintenance. During FY 2025/26, eligible expenditures totaled approximately \$716,000, exceeding Measure G revenues; however, the difference was covered through General Fund resources. He noted that the District retains the ability to increase the assessment, within voter-approved limits, should future operating needs require additional revenue. The report also includes projections for FY 2026/27, the full Measure G ballot language, the 2013 election results, and a map of the Fire District. Chief Pomi invited questions from the Board and requested approval of the report. Upon approval, the report will be filed with the District and made available on the District's website for public review.

M/S Evergettis/Ryan to approve the Measure G Tax Report FY 2025/26.

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

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

Ayes: 4; Noes: 0; Absent: 1

Motion passes

- b. **Annual Gann Appropriations Limit Report** – Accountant Schiffmann presented the Annual Gann Appropriations Limit Report included in the Board packet. She explained that the appropriations limit is calculated using the methodology established by proposition 4 in 1979. Kentfield Fire District evaluates its appropriations based upon population growth and inflation, which are provided by the State of California. Accountant Schiffmann reported that the District's appropriations limit increased by 6.5890% over the prior year. Chief Pomi reviewed the *Property Tax Appropriations Limit Fiscal Year 2025-26* worksheet and summarized the calculation for the Board. He reported that the Fiscal Year 2024-25 appropriations limit of \$4,046,655 increased to \$4,313,289 after applying the annual adjustment factors. In addition, the District continues to carry forward excess appropriations capacity authorized by Kentfield voters in 1994. When combined with the current year's adjusted limit, the Fiscal Year 2025-26 Gann Appropriations Limit totals \$8,995,283. Chief Pomi requested approval of Resolution No. 9-2026, adopting the Fiscal Year 2025-26 Gann Appropriations Limit of \$8,995,283. He noted that, upon approval, the report will be submitted to Maze & Associates as part of the District's annual audit process. No questions were raised by the Board.

M/S Evergettis/Ryan to approve Resolution 9-2026 Determining the 2025/26 Annual Gann Appropriations Limit of \$8,995,283

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

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Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Absent; Naso-Aye; Ryan-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

- c. **KFD Response - Marin County Civil Grand Jury Report** – Chief Pomi reviewed the District's proposed response to 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. The report included findings (F1-F7) and recommendations (R1-R9) requiring a formal response from the District. Chief Pomi stated that input was solicited from the Board, District staff, the Association, and Marin County fire chiefs in developing the District's response. He emphasized that Kentfield Fire District is a self-sufficient agency and remains confident in its current governance and operational practices. Chief Pomi noted that several recommendations, including R3, R6, R7, and R9, have already been implemented by the District. Examples include participation in regional training programs, shared-services agreements with neighboring agencies, compliance with board transparency requirements, and adherence to state-regulated board compensation limits.

Chief Pomi explained that recommendations R2 and R5 were identified as not applicable to the District and would not be implemented, as they pertain to actions and oversight responsibilities of the Marin County Board of Supervisors rather than the Fire District. The Board also discussed recommendations requiring further evaluation, including R1, R4, and R8. Chief Pomi noted that management already collaborates regularly with neighboring fire agencies and county fire chiefs through scheduled meetings and shared-service discussions. Regarding R8, which recommends term limits for board members, he explained that the District already has staggered board terms and that any future consideration of term limits would require additional discussion and policy review by the Board. He further noted that several Marin fire districts currently do not have board term limits and that recruiting qualified board members can be challenging.

Chief Pomi reported that fire agencies throughout Marin County have generally reached similar conclusions in their responses to the Grand Jury report and have shared information and best practices during the review process.

Following discussion, the Board approved the District's response to the Marin County Civil Grand Jury Report and authorized its submission.

M/S Evergettis/Ryan to approve the Marin County Civil Grand Jury Report.

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Absent; Naso-Aye; Ryan-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

DIRECTOR MATTERS:

Director Evergettis – Reported that the MWPA Executive Officers Report was included in the Board packet. He noted that no MWPA meeting was held during the previous month but there would be one in September.

Director Naso – Reported that the next MERA meeting is scheduled for September 23rd.

CORRESPONDENCE: Were reviewed.

DISTRICT OPERATIONS: July & August Incident Logs and Overtime Reports were reviewed.

APPROVAL OF WARRANTS:

M/S Evergettis/Ryan to approve July warrant 805306554 to and including 805306609 for \$1,822,243.84

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Absent; Naso-Aye; Ryan-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion Passes

M/S Evergettis/Ryan to approve August warrant 805306610 to and including 805306646 for \$512,238.96

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Murray-Absent; Naso-Aye; Ryan-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion Passes

NEXT MEETING: The next regular meeting will be held on October 14, 2026.

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

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ADJOURNMENT: M/S Corbet/Naso to adjourn meeting at 5:49 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary