

BOARD OF DIRECTORS



Regular Meeting Agenda

April 12, 2023

Kentfield Fire District Office, Conference Room, 1st Floor

ATTENTION: This will be an in-person meeting of the Board of Directors due to the expiration of Executive Order N-29-20 on February 28, 2023, but any interested member of the public can participate virtually and/or telephonically by utilizing the Zoom meeting information and/or the dial-in information printed on this agenda.

Zoom Video Conference link: <https://us02web.zoom.us/j/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 945 904 8313-#

Time: 6:30 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 6:30 p.m. Agenda available on the KFD website.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the March 08, 2023 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
5. 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.
6. AGENDA ADJUSTMENTS

*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).

7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
8. UNFINISHED BUSINESS
 - A. KAPF Labor Contract Negotiation Process – Negotiation Process
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - **Board discussion and possible action**
9. NEW BUSINESS
 - A. Fire Agencies Self Insurance System (FASIS) Notice of Election – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. Approval of JPA Agreement of Fire Risk Management Services – Chief Pomi
Resolution 4-2023 Resolution of the Kentfield Fire District Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - C. Ross Valley Paramedic Tax Rate F/Y 2023-2024 – Chief Pomi
Resolution 5-2023 Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2023-2024
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
10. CHIEF'S REPORT – Receive and File
11. DIRECTOR MATTERS – Directors may report on their activities and meetings
12. CORRESPONDENCE: Blood Drive Correspondence, MERA-Next Generation Project, Renewable Diesel Conversion, Thank You Letter
13. REPORTS
 - A. Overtime, Incident – March 2023
14. APPROVAL OF MONTHLY EXPENSES

Approval of March warrant 805304861 to and including 805304910 for \$473,739.35
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote
CONFIRM NEXT MEETING DATE: May 10, 2023
15. MOMENT OF SILENCE
16. ADJOURNMENT

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

MEETING TYPE: Regular

DATE: Wednesday, March 8, 2023

CALL TO ORDER: 6:30 p.m. by Chairman Evergettis. Director Naso led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Gerbsman-absent; Murray-absent; Naso-present. Also in attendance were Chief Pomi, Deputy Fire Marshal Pasero, Captain Marty, Accountant Hom, A-Shift, and Recording Secretary Wilson.

APPROVAL OF PRIOR MONTH'S MINUTES: M/S Naso/Corbet to approve the minutes of February 08, 2023.

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS:

- a. ***CalPERS Holiday Pay Review Audit*** – Included in the Board packet is the CalPERS Employer Compliance Final Report containing the results from the Holiday Pay Review audit. Kentfield Fire District was selected by CalPERS Office of Audit Services (OFAS) to review holiday pay earnings for public safety members. Their objective was to verify that public agencies are reporting holiday pay for safety-police and safety-fire members in compliance with certain Government Codes and the California Code of Regulations. Chief Pomi stated there are about 2900 agencies who are CalPERS members and 1500 of them are public-safety agencies. For this audit, CalPERS took a sample size of 40 public agencies. Chief Pomi explained that in the past, the District disbursed holiday pay on a semi-annual basis until new criteria was implemented in 2014 on how holiday pay should be reported to CalPERS. At that point, the District began reporting all holiday pay earnings on a per-pay-period basis; biweekly. The audit revealed 34 of the 40 agencies were reporting it incorrectly to CalPERS, which is 85% of the sample size. Kentfield Fire District is one of the six agencies who process and report holiday pay earnings correctly. During the audit phase, the District provided CalPERS with employee and payroll information for the years of 2019 through 2022. This time frame captured the Fire District's current employees and some who recently retired. CalPERS audit on Kentfield Fire District concluded with no observations noted. Chief Pomi stated this was very positive news to report and asked if there were any questions. None were asked.

NEW BUSINESS:

- a. ***FAIRA Board Notice of Nominations*** – Fire Agencies Insurance Risk Authority (FAIRA) is a Joint Powers Authority (JPA) in which the District is belongs to, along with about 100 other Districts throughout California and Nevada. FAIRA provides Kentfield Fire District with casualty and liability insurance. The District has held a seat on the FAIRA Board for the past 10 years. Chief Pomi stated Kentfield Fire District, along with Fresno County, Northstar CSD, San Miquel, South Placer, Tiburon, and Vacaville's Board positions are up for re-election the end of this current fiscal year. Any members of the KFD legislative body, administrative officers, Chief, or staff persons responsible for risk management functions who want to be nominated to serve a 4-year term on the FAIRA Board, will need to submit a nomination form by March 14, 2023. The FAIRA Board meetings will change from virtual to in-person only at the Orange County Fire Authority in Southern California. Chief Pomi conveyed there are many qualified Fire Chiefs and members of different legislative bodies throughout the State who can fill the positions. Prior to

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

Covid-19, the meetings were held in San Francisco. Chief Pomi addressed the Board and stated he would find it very cumbersome and difficult to travel to Orange County for a Board meeting. He asked if there was a member willing to serve on the 13-member FAIRA Board. He clarified the District would not lose its membership or benefits if not. Chief Pomi asked for a discussion. The Board thanked Chief Pomi for the Board position he held the past 7.5 years and felt it was time to relinquish Kentfield Fire District's seat on the FAIRA Board.

M/S Corbet/Naso to approve Resolution 3-2023 Kentfield Fire District Relinquishing its Seat on the FAIRA Board

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Absent; Murray-Absent; Naso-Aye
Ayes: 3; Noes: 0; Absent: 2
Motion passes

- b. ***KAPF Labor Contract Negotiation Process – Negotiation Ground Rules Agreement***
CLOSED SESSION - Pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation – The Negotiation Ground Rules between the Kentfield Fire District and Kentfield Association of Professional Firefighters (KAPF) are included in the Board packet. Chief Pomi explained it is time to agree to the ground rules and open the negotiation process. The Board can form a subcommittee to meet with the Association to discuss the 2023-2024 KAPF contracts. The Board can also instruct District staff to prepare any documents or incremental worksheets to help with the process. Captain Marty, the Association President, announced B-shift would take on the role as the KAPF negotiation team this year. Once the ground rules are accepted, approved, and signed, Captain Marty will schedule a meeting to begin the negotiation process. The Board designated Director Evergettis and Director Naso to represent as the negotiation subcommittee.

M/S Naso/Corbet to approve KAPF Labor Contract Negotiation Process – Negotiation Ground Rules Agreement

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Absent; Murray-Absent; Naso-Aye
Ayes: 3; Noes: 0; Absent: 2
Motion passes

- c. ***Fire Chief Performance and Contract Review –***
CLOSED SESSION - Pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations – Annual Fire Chief Performance and Contract Review
The Board entered a Closed Session at 6:55 p.m.
The Board adjourned and entered back into Open Session at 7:10 p.m.
Chairman Evergettis reported the Board discussed Mark Pomi's employment and contract with Kentfield Fire District. The letter of desire to extend the agreement as the Fire District Chief has been accepted. The Board looks forward to the continuation of a successful and harmonious relationship.

CHIEF'S REPORT:

- a. ***Upcoming Atmospheric River Storm*** – A significant storm is approaching and will impact California starting tomorrow morning. In the weather briefing today, Brian Garcia with the National Weather Service used the old term 'Pineapple Express', meaning warm moisture and rain. The models are showing 8 to 10 inches of rain for Mount Tam and 3 to 4 inches of rain in the lower areas. This storm is projected to travel

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

across the whole State. The Sierra's are currently covered in tremendous amounts of snow, and with the warm rain ahead, concern is centered around flooding. Captain Viau and Engineer McKnight are on standby with the water rescue team and will be staged starting tomorrow morning. Should the water rescue team be called out of county, KFD personnel are preparing to back-fill and cover any shift positions. Now is the time to start preparing for the next 36 to 48 hours for warm rain and southerly winds.

DIRECTOR MATTERS:

Director Naso – Reported the next MERA meeting will now be in-person in Corte Madera. Prior to Covid-19, the meetings were held in Novato.

CORRESPONDENCE: Were reviewed.

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

APPROVAL OF WARRANTS:

M/S Corbet/Evergettis to approve February warrant 805304809 to and including 805304860 for \$473,552.31

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

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Absent; Murray-Absent; Naso-Aye
Ayes: 3; Noes: 0; Absent: 2
Motion passes

NEXT MEETING: The next regular meeting will be held on April 12, 2023.

CLOSED SESSION: None

CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to Government Code §54956.9(d)(4).

CONFERENCE – to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Government Code § 54957 (b)(1).

ADDITIONAL ACTIONS: Chairman Evergettis asked for a moment of silence.

ADJOURNMENT: M/S Evergettis/Naso to adjourn this meeting at 7:20 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary

Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mark Pomi, Fire Chief 
SUBJECT: Fire Agencies Self Insurance System (FASIS) Notice of Election
DATE: 4/4/2023

The Fire Agencies Self Insurance System (FASIS) Notice of Election ballot is included for review and discussion. The District is a member of this Joint Powers Authority (JPA) which provides Worker's Compensation coverage to approximately 200 California fire districts.

The term for this position is from July 2023 through June 2026.

Please refer to the attached material regarding the terms and the candidates summary of experiences.



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833

April 3, 2023

OFFICIAL ELECTION BALLOT FOR THE ELECTION OF THREE EXPIRING POSITIONS ON THE FASIS BOARD OF DIRECTORS

Dear FASIS Members:

An election is to be held to fill three (3) positions on the FASIS Board of Directors that will expire on June 30, 2023. Each Director's new term will be from July 1, 2023, through June 30, 2026.

Included with this transmittal is an official election ballot for the three (3) expiring positions.

Please take this opportunity to complete and sign the enclosed ballot and return **no later than April 28, 2023, to:**

FASIS
c/o Sedgwick, Attn: Stacey Brock
1750 Creekside Oaks Drive, Suite 200
Sacramento, California 95833

You may also scan and email your completed ballots to stacey.brock@sedgwick.com, or send via fax to (916) 244-1199.

***** Ballots received after the April 28, 2023, deadline will not be counted. *****

Please contact Stacey Brock at (916) 290-4621 or stacey.brock@sedgwick.com if you have any questions.



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833

FASIS Board of Directors Official Election Ballot

In response to a Call for Letters of Interest and Nomination Form, the FASIS Nominating Committee has received the following submissions for THREE (3) Board of Directors positions that will expire on June 30, 2023. The Nominating Committee recommends the following candidates for consideration by the full membership. A summary of each candidate's related experience is included with this ballot.

OFFICIAL BALLOT – FASIS 2023 BOARD OF DIRECTORS ELECTION

Please clearly mark an X in THREE (3) of the following boxes or mark the "none of the above" box.

| Candidates for three (3) expiring positions on the FASIS Board of Directors Term of July 1, 2023, through June 30, 2026 | VOTE (X) |
|--|--------------------------|
| *Sean Grinnell, Sonoma County Fire District | <input type="checkbox"/> |
| *Tom Perazzo, Southern Marin Fire Protection District | <input type="checkbox"/> |
| *Carol Pigoni, Cloverdale Fire Protection District | <input type="checkbox"/> |

*Incumbent Board Member

OR

| | |
|--------------------------------------|--------------------------|
| None of the candidates listed above. | <input type="checkbox"/> |
|--------------------------------------|--------------------------|

| | |
|-----------------------|---------------|
| Signature: _____ | |
| Print Name: _____ | Title: _____ |
| Address: _____ | |
| Date completed: _____ | E-mail: _____ |

By **April 28, 2023**, please complete, sign, and return this ballot via one of the following methods:

Email: stacey.brock@sedgwick.com

Mail: FASIS, c/o Sedgwick, 1750 Creekside Oaks Drive, Suite #200, Sacramento, CA 95833

Fax: (916) 244-1199

Your vote is very important. Please vote!

**CANDIDATES FOR THE FASIS BOARD OF DIRECTORS
TO FILL THREE (3) EXPIRING POSITIONS
FOR A TERM OF JULY 1, 2023, THROUGH JUNE 30, 2026**

CANDIDATE SUMMARY OF EXPERIENCE

| District | Candidate | Summary of Experience |
|--|--------------------------------------|---|
| Sonoma County Fire District | Sean Grinnell, Division Chief | Chief Sean Grinnell has served since 2000 as an active and engaged member of the FASIS Board of Directors. Serving from 2005 to 2014 as President, he helped guide member districts through significant programmatic and fiscal undertakings, including: the development and implementation of a pre-employment and fit-for-duty medical examination program; achievement of Accreditation by the California Association of Joint Powers Authorities (maintained continuously since 2007); and implementation of a financial stability plan establishing FASIS' target confidence level funding and equity building, which resulted in the first of many successive years' positive cash surplus positions. With more than 34 years in the fire service — the last 20 of which he served as Fire Chief of the Bodega Bay Fire District — Chief Grinnell transitioned to serve as Division Chief Sonoma County Fire District, with responsibility for recruitment, retention, and overall management of volunteers, apprentices, and explorers. Chief Grinnell's long-demonstrated tenure and commitment to the advancement of California fire districts will continue to serve as a benefit to the FASIS program. |
| Southern Marin Fire Protection District | Tom Perazzo, Director | Before retiring in 2019, Director Tom Perazzo spent almost 50 years in the insurance industry working with insureds, rating bureaus, insurance company risk control and underwriters, as well as Cal/OSHA to provide a safe workplace and lower workers' compensation coverage premiums and claim costs. Director Perazzo has served on Southern Marin Fire District's Board since 2012. He has also served on various Board and District Committees where he championed workplace safety. Director Perazzo has expressed he would like to continue serving an elected member of the FASIS Board of Directors. |
| Cloverdale Fire Protection District | Carol Pighi, Director | Director Carol (Giovanatto) Pighi has served the Cloverdale Fire Protection District as a Board member (including several terms as President) for 23 years. She is a dedicated public servant who is very focused on the betterment of the Fire Service and Fire Districts in general. Director Pighi has also served on the FASIS Board and FASIS Advisory Committees for several terms. Her knowledge and strengths are based on a career of 42 years in local government working for both Cities and Fire Districts. She has significant background in personnel management, finance, budgeting, District reorganization, and Board management. Director Pighi previously served in a Board position on another municipal workers' compensation JPA that dealt with issues comparable to FASIS. Director Pighi has diligently attended all FASIS meetings and readily volunteers to sit on various subcommittees including the current Consolidation Advisory Committee. Director Pighi represents the Fire Service at the highest level and has a long-standing history of working for the betterment of the FASIS organization. |

Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mark Pomi, Fire Chief 
SUBJECT: APPROVAL OF JPA AGREEMENT OF FIRE RISK MANAGEMENT SERVICES
DATE: 4/4/2023

The Fire Agencies Self Insurance System (FASIS) and Fire Districts Association of California Employment Benefits Association (FDAC EBA) will consolidate, effective July 1, 2023, to form Fire Risk Management Services (FRMS). FRMS is a multi-line risk pool providing workers' compensation and employee benefits coverage to eligible fire districts in California.

The FASIS and FDAC EBA Consolidation Advisory Committee has met regularly over the past twelve months to work toward streamlining the financial and administrative services via a consolidation of the two programs. At the Special Board of Directors Meeting on February 22, 2023, the FASIS and FDAC EBA Boards unanimously approved the FRMS Amended and Restated Joint Powers Agreement (JPA), effective July 1, 2023.

KENTFIELD FIRE PROTECTION DISTRICT is currently a member of both FASIS and FDAC EBA. It is recommended, and will be it in the best interest of KENTFIELD FIRE PROTECTION DISTRICT to continue participating in and obtaining coverage and risk management services from FRMS.

Kentfield Fire Protection District

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD, CALIFORNIA 94904-1468

www.kentfieldfire.org

RESOLUTION NO. 4-2023

RESOLUTION OF THE KENTFIELD FIRE DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY

WHEREAS, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

WHEREAS, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

WHEREAS, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

WHEREAS, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

WHEREAS, the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

WHEREAS, Kentfield Fire District is currently a member of both FASIS and FDAC EBA, and the Board of Directors of Kentfield Fire District finds it in the best interest of Kentfield Fire District to continue participating in and obtaining coverage and risk management services from FRMS; and

WHEREAS, FRMS requires the Kentfield Fire District to pass a resolution expressing the desire and commitment of Kentfield Fire District to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Kentfield Fire District approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Fire Chief to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the Kentfield Fire District to continue participating in the joint self-insurance and risk management programs provided by FRMS.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Kentfield Fire Protection District on the 12th day of April 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Barry Evergettis, Chairman, Board of Directors

ATTEST:

Michael Murray, Secretary, Board of Directors



TO: FASIS Member Districts
FROM: Jennifer Jobe, FASIS Executive Director
DATE: March 2, 2023
SUBJECT: **AMENDED AND RESTATED JOINT POWERS AGREEMENT OF FIRE RISK MANAGEMENT SERVICES (formerly Fire Agencies Self Insurance Systems (FASIS))**

The Fire Agencies Self Insurance System (FASIS) and Fire Districts Association of California Employment Benefits Association (FDAC EBA) will consolidate, effective July 1, 2023, to form Fire Risk Management Services (FRMS). FRMS is a multi-line risk pool providing workers' compensation and employee benefits coverage to eligible fire districts in California.

The FASIS and FDAC EBA Consolidation Advisory Committee has met regularly over the past twelve months to work toward streamlining the financial and administrative services via a consolidation of the two programs. At the Special Board of Directors Meeting on February 22, 2023, the FASIS and FDAC EBA Boards unanimously approved the FRMS Amended and Restated Joint Powers Agreement (JPA), effective July 1, 2023.

In accordance with the Joint Powers Agreement: Creating the Fire Agencies Self Insurance System, Article 30:

"This Agreement may be amended at any time by the written approval of two-thirds (2/3) of the Member Districts signatory to it."

Attached is the Amended and Restated Joint Powers Agreement of the Fire Risk Management Services. The Agreement requires approval under Section 31: Execution in Counterparts and must be received in our office **no later than June 20, 2023**. Signatories to the Agreement will require approval from their respective governing bodies. To aid in this endeavor, attached are sample resolutions for use by either 1) members of FASIS only; or 2) members of both FASIS and FDAC EBA. The sample resolutions allow for approval of the Agreement and authorize the designated executive officer to execute, thus enabling participation in FRMS, effective July 1, 2023.

Upon approval from your district's governing body, the Agreement under Section 31 (page 20) must be executed using one of the following options:

1. Original Signature: print Section 31 (page 20) of the Agreement, sign and return via USPS.
2. Electronic Signature - Email: print Section 31 (page 20) of the Agreement, sign, scan, and return via email.
3. Electronic Signature - Acrobat Sign: electronically access the [Agreement](#), sign, and submit.

When utilizing options #1 or #2 above, please submit the executed Agreement via USPS, email, or fax to:

Colleen Morrison, FASIS Analyst
c/o Sedgwick
1750 Creekside Oaks Dr., Ste. 200
Sacramento, CA 95833
(916) 244-1199 – FAX
colleen.morrison@sedgwick.com

Your attention to this important matter is appreciated. If you have any questions or require additional information, please contact Colleen Morrison at (916) 244-1176 or colleen.morrison@sedgwick.com.

Attachments:

1. Amended and Restated Joint Powers Agreement of Fire Risk Management Services
2. Sample Resolution Authorizing Participation in Fire Risk Management Services – FASIS
3. Sample Resolution Authorizing Participation in Fire Risk Management Services – FASIS & FDAC EBA

**AMENDED AND RESTATED JOINT POWERS AGREEMENT
OF FIRE RISK MANAGEMENT SERVICES**

(Formerly Fire Agencies Self Insurance System (FASIS))

This Amended and Restated Joint Powers Agreement of Fire Risk Management Services ("FRMS") ("Agreement"), formerly known as the Fire Agencies Self Insurance System ("FASIS") is made and entered into by and among the public agencies organized and existing under the laws of the State of California who have or may hereafter execute this Joint Powers Agreement (the "Members") pursuant to the authority conferred by Government Code Section 6500 et seq.

RECITALS

WHEREAS, each of the Members who have executed this Agreement is a "public agency" as that term is defined in Section 6500 of the California Government Code; and

WHEREAS, California Government Code Section 6500 et seq. provides that two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, California Labor Code Section 3700 (c) authorizes public agencies, including members of a pooling arrangement under a joint powers authority, to fund and self-insure for their Worker's Compensation claims liability; and

WHEREAS, California Government Code Section 990.4 provides that a local public agency may self-insure, purchase insurance through an authorized carrier, purchase insurance through a surplus lines broker, or any combination of these; and

WHEREAS, California Government Code Sections 989 and 990 authorize a local public agency to self-insure itself and its employees against tort and inverse condemnation liability; and

WHEREAS, California Government Code Section 990.8 provides that two or more local public agencies may, by a joint powers agreement, provide insurance for any purpose by any one or more of the methods specified in Government Code Section 990.4; and

WHEREAS, California Government Code Section 990.6 provides that the cost of such insurance or self-insurance is an authorized and appropriate expenditure of public funds; and

WHEREAS, California Government Code Sections 53200, 53201(a), 53202, 53202.2, 65205, 53205.1, 53205.16, 53206, 53208 and Health and Safety Code Section 13800 et seq. provide that a local public agency may provide for any health and welfare benefits for the benefit of its existing and retired officers, employees, and members of its legislative body, which health and welfare benefits include, but are not limited to medical, hospital surgical, disability, legal expense, dental, vision, life, and income protection insurance or benefits, whether provided on an insurance basis, self-funded basis, or some combination of insurance and self-funding; and

WHEREAS, Government Code Section 53202 states that in providing such health and welfare benefits, a public agency may approve self-funded plans or may contract with one or more admitted insurers, health service organizations or legal service organizations for such plans of health and welfare benefits as the public agency determines to be in the best interest of the public agency and its existing and retired officers, employees and legislative body; and

WHEREAS, Government Code Section 53205 provides that the legislative body of a public agency may expend public agency funds for the premiums, dues or other charges for health and welfare benefits of its existing and retired officers, employees, and members of its legislative body; and

WHEREAS, each of the Members which are parties to this Agreement desire to join together with other Members in order to collectively establish, operate, manage, administer and fund programs of insurance and/or self-insurance for workers' compensation benefits, employment benefits, general liability, property damage, and other coverages to be determined; and

WHEREAS, each of the Members which are parties to this Agreement find it to be to its mutual advantage and in the public benefit to utilize any power common to them, and all those powers available to a Joint Powers Authority pursuant to the Joint Powers Act at Government Code Section 6500 et seq. (the "Act"), to fulfill the purposes of this Agreement specified in Section 3 hereof, including establishing pools for self-insured losses and purchasing excess or re-insurance and administrative services in connection with the Joint Protection Programs (the "Coverage Programs") for the collective benefit of the Members; and

WHEREAS, certain Members have previously executed that certain Amended Joint Powers Agreement of FASIS dated October 13, 2005 (the "FASIS JPA"), which agreement such Members desire to amend and restate by this Agreement; and

WHEREAS, this Amendment and Restatement is intended to allow members of Fire Districts Association of California Employment Benefits Authority ("FDAC EBA") to join FRMS and share in consolidated administration and governance of programs by amending and restating its existing Joint Powers Agreement to this Agreement; and

WHEREAS, the governing body of each Member has determined that it in the best interests of the Member, and in the public interest, to execute this Agreement and participate in FRMS as a Member;

WHEREAS, it is to the mutual advantage of and in the best interest of the parties to this Joint Powers Agreement to continue and expand this Joint Powers Authority for the purposes stated.

NOW THEREFORE, for and in consideration of all of the mutual benefits, covenants and agreements contained herein, the parties hereto agree as follows:

SECTION 1: DEFINITIONS

The following definitions shall apply to the provisions of this Agreement:

1. "Act" means Articles 1 through 4 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the California Government Code, as amended.
2. "Administrator" shall mean the employee or third-party contractor who is appointed by the Board of Directors to manage the business and affairs of FRMS under the policy direction of the Board of Directors.
3. "Assessment" means an amount additional to a Member's initial contribution or annual contribution, which the Board of Directors determines, in accordance with this Agreement and/or the Bylaws, that a Member or Former Member owes on account of its participation in a Coverage Program for a given Program year.
4. "Board of Directors" or "Board" shall mean the governing body of FRMS.
5. "Bylaws" means the Bylaws of FRMS adopted by the Board of Directors, as they may be amended from time to time.
6. "Claim" shall mean a demand made by or against a Member or Former Member which is or may be covered by one of the Coverage Programs approved by the Board of Directors.
7. "Contribution" shall mean the amount determined by the Board of Directors to be the appropriate sum of money which a Member must pay at the commencement of or during a Program Year in exchange for the benefits provided by a Coverage Program.
8. "Coverage Program" shall mean the specific type of Joint Protection Program as set forth in the terms, conditions and exclusions of the Coverage Documents for insured or self-insured losses, and the purchasing of excess or re-insurance and administrative services with respect to such losses. On the effective date, FRMS will operate two (2) Coverage Programs, the Workers' Compensation Coverage Program for workers' compensation claims, and the Employment Benefits Coverage Program for claims related to medical, hospital surgical, disability, legal expense, dental, vision, life, and income protection insurance or benefits. FRMS may add additional programs later.
9. "Coverage Documents" shall mean the Declarations, Memorandum of Coverages, Coverage Agreements, Endorsements, Policies of Insurance or any other documents that provide the terms, conditions, limits and exclusions of coverage afforded by a Coverage Program.

10. "District" shall mean a special district and political subdivision of the State of California as defined in Government Code Section 56000 et seq.
11. "Duly Constituted Board Meeting" shall mean any meeting of the Board of Directors noticed and held pursuant to the Ralph M. Brown Act and at which a quorum is determined to be present at the beginning of said meeting.
12. "Estimated Contribution" shall mean the amount which the Board of Directors estimates will be the appropriate contribution for a Member's participation in a Coverage Program for a Program Year.
13. "Excess or Re-Insurance" shall mean that insurance that may be purchased on behalf of FRMS and/or the Members to protect the funds of the Members or Former Members against catastrophic losses or an unusual frequency of losses in a particular Coverage Program during a Program Year in excess of any self-insured retention maintained by FRMS for that Coverage Program.
14. "Fiscal Year" shall mean that period of 12 months which is established by the Board of Directors as the fiscal year of FRMS.
15. "Former Member" shall mean a Member which was a signatory to this Agreement (or the prior FASIS Agreement) but which has withdrawn from, or been involuntarily terminated from participation in FMRS.
16. "Joint Protection Program" shall mean a Coverage Program offered by FRMS, separate and distinct from other Coverage Programs, wherein Members shall jointly pool their losses and claims, jointly purchase excess or re-insurance and administrative and other services including claims adjusting, data processing, risk management consulting and brokerage, loss prevention, legal, accounting and auditing and related services.
17. "Member" shall mean a public agency which has signed this Agreement, which qualifies as a Member under the provisions of this Agreement and the Bylaws, and which has been approved for membership by the Board of Directors.
18. "Memorandum of Coverage" shall mean a document issued by FRMS for each Coverage Program specifying the coverages and limits provided to the Members participating in that Coverage Program.
19. "Pooling" shall mean group self-insurance as permitted by Government Code Section 990.8, Labor Code Section 3700 and Government Code Section 53202.
20. "Program Year" shall mean a 12-month period of time determined by the Board of Directors, during which a particular Coverage Program is in effect.

21. "Retained Earnings" shall mean an account reflecting the accumulated earnings of a Coverage Program after payment of all losses, expenses and obligations of that Coverage Program.
22. "Risk Management" shall mean the process of identifying, evaluating, reducing, transferring and eliminating risks. Risk Management includes, but is not limited to, various methods of funding claims payments, purchasing insurance, legal defense of claims, controlling losses, and determining self-insurance retention levels and the amount of reserves for potential claims.

SECTION 2:
FRMS AS SUCCESSOR TO AND EXPANSION OF FASIS

FASIS was originally formed on July 1, 1984, pursuant to the provisions of Government Code Section 6500 et seq. as a joint powers authority to provide a program of pooling of self-insured workers' compensation losses of its members, which members were defined as California fire protection districts formed and operating under the provisions of California Health and Safety Code Section 13800 et seq. and California community services districts providing fire suppression and emergency services formed and operating under the provisions of California Government Code Section 61000, et seq. FASIS has continued to provide this self-insurance program up to the effective date of this Agreement.

As of the effective date of this Agreement, the Fire Agencies Self Insurance System shall be known as Fire Risk Management Services, referred to herein as FRMS. Pursuant to Government Code Sections 6506 and 6507, from its inception, FRMS has, is, and shall be a public entity separate and independent from the Members which is governed exclusively by its Board of Directors ("Board").

FDAC EBA was originally formed on July 1, 2005, pursuant to the provisions of Government Code Section 6500 et seq. as a joint powers authority to provide employment benefits programs including medical, hospital surgical, disability, legal expense, dental, vision, life, and income protection insurance or benefits, whether provided on an insurance basis, self-funded basis, or some combination of insurance and self-funding, to any California public agency including special districts, cities, and joint powers authorities which were formed with the power to provide fire suppression and emergency services. FDAC EBA has continued to provide this employment benefits program up to the effective date of this Agreement.

This Agreement is being amended and restated in part to allow members of Fire Districts Association of California Employment Benefits Authority ("FDAC EBA") to join FRMS and share in consolidated administration and governance of programs. Accordingly, as of the effective date of this Agreement, the membership of FRMS shall consist of the members of FASIS, as well as the members of FDAC EBA that have approved this Agreement. Future membership in FRMS is open to public agencies throughout California that meet the membership requirements specified herein and in the Bylaws and are approved for membership by the Board of Directors.

SECTION 3: **PURPOSE**

This Agreement is entered into by the Members pursuant to Government Code Sections 989, 990, 990.4, 990.6, 990.8, 52200 et seq., 6500 et seq. and Labor Code Section 3700, et seq., in order to provide, subject to the Coverage Documents, workers' compensation and employment benefits coverages, and/or coverages for other risks which the Board of Directors may determine.

Additional purposes of this Agreement are: (1) to reduce the amount and frequency of losses, and to decrease the costs incurred by Members in the handling and litigation of claims; (2) to expand the breadth and reduce the costs of health and welfare benefits including, but are not limited to medical, hospital, surgical, disability, legal expense, dental, vision, life, and income protection insurance or benefits, whether provided on an insurance basis, self-funded basis, or some combination of insurance and self-funding. These purposes shall be accomplished through the exercise of the powers of the Members jointly in the creation of a separate public entity, Fire Risk Management Services ("FMRS") to establish and administer Coverage Programs as set forth herein and in the Bylaws.

It is also the purpose of this Agreement to provide for the inclusion at subsequent dates of such additional Members organized and existing as California public agencies as may desire to become parties to this Agreement and Members of FRMS, subject to approval by the Board of Directors.

SECTION 4: **MEMBERSHIP**

Each Member which is a party to this Agreement must be a public agency which is duly organized and existing under the laws of the State of California with the power to provide at least one of the following services: (1) fire suppression services, (2) emergency medical services, including emergency disease response, prevention and control services; (3) hazardous material response services (4) medical transport and/or ambulance services, including emergency transportation services (5) rescue services; (6) any other emergency response services provided pursuant to the California Emergency Services Act (Government Code Section 8550 et seq.). "Emergency" is defined as any condition of disaster or of extreme peril to the safety of persons and/or property caused by such conditions as air pollution, fire, flood, hazardous material incident, storm, epidemic, riot, drought, plant or animal infestations or disease, earthquake, terrorism, or sudden and severe energy shortage. Each Member must be approved for participation in the Authority in the manner provided in the Bylaws of the Authority.

There shall be two (2) classes of Membership: (1) Voting Members; and (2) Non-voting Members. Voting Members shall be public agencies organized as a fire protection district formed and operating pursuant to the terms of California Health and Safety Code Section 13800 et seq. All other Members shall be Non-voting Members.

The rights and obligations of Voting Members shall be as described in the Bylaws.

SECTION 5:
PARTIES TO AGREEMENT

Each Member which has signed this Agreement certifies that it intends to and does contract with FRMS, and with all other parties who have signed this Agreement, and, in addition, with such other parties which may later be added as a party to and may sign this Agreement. Each party to this Agreement, which has or may hereafter sign this Agreement, also certifies that the withdrawal of any party from this Agreement by voluntary withdrawal, involuntary termination, or otherwise, shall not affect this Agreement nor such party's intent to contract with the other remaining parties to this Agreement.

SECTION 6:
TERM OF AGREEMENT

This Agreement shall become effective as to existing Members of FASIS on the later of July 1, 2023, or the date on which the last of two-thirds of such Members have executed this Agreement ("effective date"). This Agreement shall become effective as to existing Members of FDAC EBA on the later of July 1, 2023 or the date on which two-thirds of its members have executed this Agreement.

This Agreement shall become effective as to each new Member upon: (1) approval of its membership by the Board of Directors of the FRMS; (2) execution of this Agreement by the new Member and by FRMS; and (3) by payment by the new Member of its initial contribution for participation in one of the Coverage Programs offered by the FRMS.

SECTION 7:
POWERS OF FRMS

FRMS shall have all the powers common to its Members and all additional powers set forth in the Joint Powers Authority Act, and is hereby authorized to do all acts necessary for the exercise of said common powers, including, but not limited to, any or all of the following:

- (1) to make and enter into contracts, including the power to accept the assignment of contracts or other obligations which relate to the purposes of FRMS, or which were entered into by a Member or Former Member prior to joining FRMS, and to acquire assets, incur liabilities, and resolve and make claims;
- (2) to accept an assignment from the FDAC EBA of all its assets, obligations and liabilities (including claims and contracts in existence at the time of consolidation) in order to benefit the Members and Former Members participating in the FDAC EBA employment benefits coverage program; provided, that except for the fair and equitable allocation of administrative and overhead expenses, funds from such assignment shall not be commingled and shall be separately accounted for as provided in this Agreement and the Bylaws;

- (3) to incur debts, liabilities or other obligations; including those which are not debts, liabilities or other obligations of the Members or Former Members, or any of them;
- (4) to charge and collect Contributions and Assessments from Members or Former Members for participation in a Coverage Program;
- (5) to employ agents and employees and/or to contract for services from third-party consultants;
- (6) to receive grants and donations of property, funds, services, and other forms of assistance from persons, firms, corporations and government entities;
- (7) to acquire, hold, lease or dispose of property, funds, contributions, donations, and any other forms of assistance from persons, firms, corporations and government entities;
- (8) to acquire property by gift, grant, exchange, devise, or purchase;
- (9) to hold, lease, convey, sell, encumber, or dispose of property;
- (10) to sue and to be sued in its own name;
- (11) to issue or caused to be issue bonded and other indebtedness, and pledge any property or revenues as security to the extent permitted by law by Articles 2 and 4 of the Act or otherwise, including, but not limited to, bonds or other evidences of indebtedness issued on behalf of FRMS or its Members;
- (12) to obtain in its own name all necessary permits, licenses, opinions and rulings;
- (13) whenever necessary to facilitate the exercise of its powers, to form and administer nonprofit corporations to perform one or more of the functions which FRMS is empowered to perform, or to perform any other proper corporate function, and to enter into agreements with such nonprofit corporations;
- (14) to exercise all powers necessary and proper to carry out the terms and provisions of this Agreement (including the provision of all other appropriate ancillary coverages for the benefit of Members or Former Members, or otherwise authorized by law or the Act; and
- (15) to exercise all powers and perform all acts as otherwise provided in the Bylaws.

Said powers shall be exercised pursuant to the terms hereof, and in the manner provided by law and in accordance with Section 6509 of the Act. The foregoing powers shall be subject to the restrictions upon the manner of exercising such powers pertaining to the Member or Former Member designated in the Bylaws.

SECTION 8:
BOARD OF DIRECTORS

All powers of FRMS shall be exercised by, and its property controlled and its affairs conducted by and through its Board of Directors. Said Board of Directors is hereby designated as the agency to administer and execute this Agreement pursuant to Government Code Section 6506.

The Board of Directors shall be composed of no more than fifteen (15) and no less than eleven (11) individuals, each of whom is elected by a majority vote of Voting Members participating in a Coverage Program, as specified in the Bylaws. Each member of the Board of Directors shall have one vote. The terms for Directors, procedures for electing Directors, and the composition of the Board of Directors shall be as set forth in the Bylaws. The Board of Directors shall have the authority to conduct all business and govern all affairs of this Joint Powers Authority under the provisions hereof and pursuant to law and shall have such powers and functions as are provided for herein, in the Bylaws, or by law.

SECTION 9:
POWERS OF THE BOARD OF DIRECTORS

The Board of Directors shall have such powers as provided in this Agreement and the Bylaws and such additional powers as necessary or appropriate to fulfill the purposes of this Agreement and the Bylaws, including, but not limited to the following:

- (a) Exercise all powers and conduct all business of this Joint Powers Authority.
- (b) Determine the details of and select the Coverage Programs to be offered by FRMS;
- (c) Provide for and develop various services including, but not limited to, financial administration, insurance consulting and brokerage services; claims adjustment services, loss control and risk management services; accountancy, auditing and actuarial services; and legal and legislative advocacy services, either through its own employees or contracts with third parties.
- (d) Appoint and provide policy direction to the Administrator, appoint committees, appoint staff, and employ such persons as the Board of Directors deems necessary for the administration of this Joint Powers Authority.
- (e) Determine and purchase all necessary insurance coverage, including Excess insurance, Re-insurance, liability insurance, director's and officer's liability insurance, and such other insurance as FRMS may deem necessary or proper to carry out the Coverage Programs offered by the Authority, and to protect the employees of FRMS and the employees of the Members.
- (f) Fix and collect Contributions and Assessments from participating Members in consideration for participation in the Coverage Programs offered by FRMS.

- (g) Deposit all funds received in appropriate separate bank accounts in the name of Fire Risk Management Services.
- (h) Invest funds on hand in any manner authorized by law for the investment of funds of a public agency.
- (i) Direct the payment, adjustment, compromise, settlement and defense of all claims as provided for in the Coverage Documents involving a Member during their period of membership in and participation in a Coverage Program.
- (j) Expend funds of FRMS only for the purpose of carrying out the provisions of the Agreement and the Bylaws as they now exist or may hereafter be amended.
- (k) Obtain a fidelity bond in such amount as the Board of Directors may determine for any person or persons who have charge of or the authority to expend funds of the FRMS.
- (l) Acquire property by gift, grant, exchange, devise, or purchase; or hold, lease, convey, sell, encumber, or dispose of all property necessary or appropriate to carry out the powers and operations of FRMS.
- (m) Establish policies and procedures for the operation of FRMS.
- (n) Enter into any and all contracts or agreements necessary or appropriate to carry out the purposes and functions of FRMS.
- (o) To prepare the annual operating budget of FRMS for each fiscal year.
- (p) To engage, retain and discharge agents, representatives, firms or other organizations as the Board of Directors deems necessary for the administration of FRMS.
- (q) To exercise general supervisory power and policy control over the Executive Director.
- (r) To transact any other business which is within the powers of the Board of Directors.
- (s) Elect officers of FRMS.

SECTION 10: **OFFICERS**

The officers of FRMS shall consist of the President, Vice President, Secretary, Treasurer, Assistant Treasurer, and Administrator. The position of Treasurer shall be filled by a person who either is the treasurer of a Member, a certified public accountant, or one of the officers, employees, or contracted consultants of FRMS. The Treasurer shall have no vote unless the Treasurer is also a Director.

The Treasurer shall serve at the discretion of the President. The Treasurer shall be the depository of and have custody of all the funds of FRMS, from whatever source. The Treasurer shall comply with the duties and responsibilities of the office as set forth in subdivisions (a) to (d), inclusive, of Section 6505.5 of the Government Code. The Board shall require the Treasurer to file with FRMS an official bond in the amount to be fixed by the Board. FRMS shall pay the cost of bond premiums required by this section.

In lieu of the designation of a treasurer and auditor as set forth in Government Code Section 6505.5, FRMS elects to appoint the Treasurer of FRMS to said positions under the provision of Government Code Section 6505.6. FRMS further elects to be governed by and incorporates herein all other provisions contained within Government Code Section 6505.6, including but not limited to the requirement that the Treasurer shall cause an independent audit to be made by a certified public accountant, or public accountant, in compliance with Section 6505. The treasurer, or the treasurer's designee, shall maintain or cause to be maintained all accounting or other financial records FRMS and shall file all financial reports required of FRMS and shall perform such other duties as the Board may specify.

All offices shall be filled and have the powers and responsibilities as prescribed in the Bylaws.

SECTION 11: RESTRICTIONS ON POWER

Such powers enumerated in Section 8 hereof are subject to the restrictions upon the manner of exercising power by the California public agency which is a Member and which is named in the Bylaws, pursuant to California Government Code Section 6509.

SECTION 12: COMPLIANCE WITH THE BROWN ACT

All meetings of the Board, including regular, adjourned regular and special meetings shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act, California Government Code section 54950 et seq.

SECTION 13: BYLAWS

The Board shall promulgate Bylaws to govern day-to-day operations of FRMS. The Board may amend the Bylaws from time to time as provided for in the Bylaws. The initial Bylaws of FRMS, a copy of which is attached hereto and marked Exhibit A, are hereby adopted as the initial Bylaws of FRMS. Each party to this Agreement by the execution hereof agrees to be bound by and to comply with all the terms and conditions of this Agreement and of said Bylaws as they now exist or may hereafter be amended, and agrees that any violation of the Bylaws shall be a violation of this Agreement. FRMS shall operate and conduct its business and affairs pursuant to the terms of

this Agreement and said Bylaws. In the event any provisions of the Bylaws conflict with a provision of this Agreement, the provision contained in this Agreement shall control.

SECTION 14: **COVERAGE PROGRAMS**

FRMS shall maintain such types and levels of coverage for Coverage Programs as determined by the Board of Directors. The coverage afforded under one or more Coverage Programs may include protection for workers' compensation liability, employment health and welfare benefits, and any other risks which the Board of Directors may determine to be advisable. More than one type of coverage may be afforded under a single Coverage Program. FRMS shall describe the coverage and operation of each Coverage Program in writing utilizing documents such as Memorandums of Coverage, Master Program Documents, or other written policies and procedures.

The Board of Directors may arrange for purchase of Excess or Re-insurance. FRMS shall not be liable to any Member or to any other person or organization if such excess or re-insurance policies are terminated, cancelled or non-renewed without prior notice to one or more Members, or if there is a reduction in the type or amounts of coverage afforded under a Coverage Program by reason of any change in coverage in a succeeding excess or re-insurance policy, even if such reduction occur without prior notice to one or more Members.

SECTION 15: **IMPLEMENTATION OF THE COVERAGE PROGRAMS**

The Board of Directors shall establish the coverage afforded by each Coverage Program, the amount of Contributions and Assessments, the precise cost allocation plans and formulas, provide for the handling of Claims, and specify the amounts and types of Excess or Re-insurance to be obtained. The Contributions and Assessments for each Coverage Program shall be determined by the Board of Directors as set forth herein, in the Bylaws, or in the controlling documents for each Coverage Program.

SECTION 16: **ACCOUNTS AND RECORDS**

- (a) **Annual Budget.** FRMS shall, pursuant to the Bylaws, annually adopt an operating budget, including budgets for each Coverage Program.
- (b) **Funds and Accounts.** FRMS shall establish and maintain such funds and accounts as required by the Board of Directors and as required by generally accepted accounting principles, including separate funds and accounts for each Coverage Program. Books and records of FRMS shall be open to any inspection at all reasonable times by authorized representatives of Members, or as otherwise required by law.
- (c) **Investments.** Subject to the applicable provisions of any indenture or resolution providing for the investment of moneys held thereunder, FRMS shall have the power to

invest any money in the treasury that is not required for the immediate necessities of FRMS, as the Board determines advisable, in the same manner as local agencies pursuant to Government Code Section 53601 et seq. as such provisions may be amended or supplemented.

- (d) **No Commingling.** The funds, reserves, and accounts of each Coverage Program shall not be commingled and shall be accounted for separately; provided, however, that administration and overhead expenses of FRMS not related to a specific Coverage Program may be fairly and equitably allocated among Coverage Programs as determined by the Board of Directors. Investments and cash accounts may be combined for administrative convenience, but separate accounting shall be made for balances of individual funds and Coverage Program revenues and expenses.
- (e) **Annual Audit.** The Board shall provide for a certified, annual audit of the accounts and records of FRMS, in the manner prescribed in the Bylaws.

SECTION 17: SERVICES PROVIDED BY FRMS

FRMS may provide, in the discretion of the Board of Directors, the following services in connection with this Agreement:

- (a) To provide or procure coverage, including but not limited to self-insurance funds and commercial insurance, as well as Excess or Re-insurance and umbrella insurance, by negotiation, bid or purchase;
- (b) To assist Members in obtaining insurance coverage for risks not included within the coverages of FRMS;
- (c) To assist risk managers with the implementation of risk management functions as they relate to risks covered by the Coverage Programs offered by FRMS;
- (d) To provide loss control and safety consulting services to Members;
- (e) To provide claims adjusting and subrogation services for Claims covered by the Coverage Programs;
- (f) To provide loss analysis and control through the use of statistical analysis, data processing, and record and file retention services, in order to identify high exposure operations and to evaluate proper levels of self-insured retention and deductibles;
- (g) To conduct risk management and claims audits relating to the participation of Members in the Coverage Programs;
- (h) To provide such other services as deemed appropriate by the Board of Directors.

SECTION 18:
RESPONSIBILITIES OF MEMBERS

Members or Former Members shall have the following responsibilities, which shall survive the withdrawal from, or involuntary termination of participation in a Coverage Program, or membership in FRMS:

- (a) Each Member shall designate an individual to be responsible for the risk management functions within that Member and to serve as a liaison between the Member and FRMS as to risk management.
- (b) Each Member shall consider all recommendations of FRMS concerning unsafe practices and/or hazard mitigation, and each Member participating in the Workers' Compensation Coverage Program shall implement and maintain an injury and illness prevention program as required by the California Labor Code within ninety (90) days of inception into program.
- (c) Each benefits program Member shall maintain its own set of records, including a loss log, in all categories of risk covered by each Coverage Program in which it participates to assure accuracy of FRMS' loss reporting system, unless it is deemed no longer necessary by the Board of Directors;
- (d) Each Member participating in the Workers' Compensation Program shall report job-related accidents or illnesses to the appropriate claims administrator as soon as practicable after notification of the accident or illness, and no later than 48 hours after notification, shall use the format specified by the claims administrator when making job-related accident reports, and make any other required notifications to government agencies, including Cal-OSHA, when required;
- (e) Each Member shall pay its Contribution, and any adjustments thereto, and any Assessments within the specified time period set forth in the invoice, or as otherwise set forth in the Bylaws. After withdrawal or termination, each Former Member or its successor shall promptly pay to FRMS its share of any additional Contributions, adjustments or Assessments, if any, as required of it by the Board of Directors;
- (f) Each Member or Former Member shall provide FRMS with such other information or assistance as may be necessary for FRMS to carry out the Coverage Programs in which the Member or Former Member participates or has participated;
- (g) Each Member or Former Member shall in any and all ways cooperate with and assist FRMS and any insurer of FRMS, in all matters relating to this Agreement and covered Claims;
- (h) Each Member or Former Member shall comply with all Bylaws, rules, regulations and operating policies and procedures adopted by the Board of Directors.

SECTION 19:
NEW MEMBERS

FRMS shall allow entry into its Coverage Programs of new Members, only upon approval of the Board of Directors, with any conditions or limitations that the Board deems appropriate. In order to become a Member and remain a Member, any public agency must participate in at least one Coverage Program, pay the Contributions required for such participation, and shall be authorized to exercise the common powers set forth in this Agreement.

SECTION 20:
WITHDRAWAL

Any Member may voluntarily withdraw from this Agreement only at the end of any applicable Program Year and only if:

- (a) The Member has been a party to this Amended and Restated Agreement for not less than three (3) full Program Years as of the date of the proposed withdrawal;
- (b) The Member submits at least 90 (ninety) days signed written withdrawal notification in accordance with the Bylaws;
- (c) In order to withdraw from the Agreement, the Member must have completed the three (3) full Program Year participation requirement for each Coverage Program in which the Member participated at the time of withdrawal.

Any Member may voluntarily withdraw from any particular Coverage Program only at the end of any applicable Program Year and only if:

- (a) The Member has participated in a Coverage Program for at least three (3) full Program Years;
- (b) The Member is a participant in another Coverage Program; and
- (c) The Member submits at least ninety (90) days signed written withdrawal notification in accordance with the Bylaws.

In the event that the three (3) year participation requirement for any Coverage Program has not been met, for each Coverage Program the withdrawing Member participated in at the time of withdrawal for less than three (3) years, such withdrawing Member shall be obligated to pay all Contributions and Assessments as if that Member had remained in such Coverage Program for the required three (3) full years.

In the event the notice of withdrawal is not provided as required above, any such withdrawing Member shall, with respect to each Coverage Program the Member participated in, be obligated to pay any and all Contributions and Assessments for the next full Program Year.

A Member may not withdraw as a party to this Agreement until it has withdrawn from all of the Coverage Programs of FRMS as provided herein and in the Bylaws.

SECTION 21:
EXPULSION

FRMS shall have the right to expel any Member's participation in a Coverage Program, or expel a Member from FRMS, for violation of the terms of this Agreement, the Bylaws, or any other rule, regulation or operational policy adopted by the Board of Directors of FRMS, in the manner provided for in the Bylaws.

The participation of any Member of FRMS, including participation in any of FRMS' Coverage Programs, may be expelled in the discretion of the Board of Directors whenever such Member is dissolved, consolidated, merged or annexed. Any such expulsion shall not relieve the Member or Former Member of its membership responsibilities specified in this Agreement.

SECTION 22:
EFFECT OF WITHDRAWAL OR EXPULSION

The withdrawal from or expulsion of any Member from this Agreement shall not be construed as a completion of the purpose of the Agreement, nor shall it terminate this Agreement. Any Member that withdraws or is expelled after the effective date of this Amended and Restated Agreement shall not be entitled to payment, return or refund of any Contribution, Assessment, consideration, or other property paid or donated by the Member to FRMS, or to any return of any loss reserve contribution, or to any distribution of assets.

The withdrawal from or expulsion of any Member from any Coverage Program shall not terminate its responsibilities to pay its unpaid Contributions, adjustments, or Assessments to such Coverage Program. The Board of Directors shall determine the final amount due from the Member or Former Member by way of Contributions or Assessments, if any, or any credit due on account thereof, to the Member or Former Member for the period of its participation. Such determination shall not be made until all Claims or other unpaid liabilities of that Coverage Program have been finally resolved.

SECTION 23:
TERMINATION OF FRMS AND DISTRIBUTION

This Agreement may be terminated at any time with the written consent of two-thirds of the then participating Members; provided, however, that FRMS and this Agreement shall continue to exist for the purpose of disposing of all claims, distribution of all assets, and all other functions necessary to wind up the affairs of the Authority.

The Board of Directors is vested with all powers of FRMS for the purposes of winding up and dissolving the business affairs of FRMS. These powers include the power to require Members or Former Members who were signatories to this Agreement at the time the subject Claims were

incurred, to pay any Assessments in accordance with loss allocation formulas for final disposition of all Claims and losses covered by this Agreement or the Bylaws.

Upon termination of a Coverage Program, all net assets of such Coverage Program other shall be distributed only among Members that are participating in such Coverage Program at the time of termination, in accordance with and proportionate to their Contributions, adjustments, and Assessments paid less claims or losses paid during the period of that Member's participation in the Coverage Program. The Board of Directors shall determine the distribution in the manner specified in the Bylaws.

Upon termination of this Agreement, all net assets of FRMS, other than the net assets of any Coverage Program distributed as provided above, shall be distributed only among Members in good standing at the time of such termination in accordance with and proportionate to each such Member's contributions made and claims or losses paid, as permitted by Government Code Section 6512.2. The Board of Directors shall determine such distribution in the manner specified in the Bylaws.

In lieu of terminating this Agreement, the Board may, with the written consent of two-thirds of the Voting Members, elect to assign and transfer all rights, assets, liabilities and obligations of FRMS to a successor joint powers authority created under the Act.

SECTION 24: AMENDMENTS

This Joint Powers Agreement may be amended by an amendment in writing signed by two-thirds of the Members then parties to this Agreement. Upon signature of any amendment by two-thirds of the then participating Members, any Member failing or refusing to sign such amendment may be involuntarily terminated as a party to this Agreement as provided in the Bylaws.

SECTION 25: ENFORCEMENT

FRMS is hereby granted authority to enforce this Agreement. In the event action is instituted to enforce any term of this Agreement or any term of the Bylaws against any Member which has signed this Agreement, the Member agrees to pay such sums as the court may fix as attorney fees and costs in said action.

SECTION 26: NON-LIABILITY OF MEMBER AGENCIES

Pursuant to Government Code Section 6508.1, the debts, liabilities and obligations of the FRMS shall not be the debts, liabilities or obligations of the Members which are parties to the Agreement. Nothing in the Joint Powers Agreement or in the Bylaws adopted pursuant thereto shall be construed as imposing liability upon any Member, or any officer, employee or member of the legislative body thereof, for the payment of any Claims incurred in any of the Coverage Programs

offered by FRMS to its Members, the sole recourse of claimants being against funds of those insurance programs and/or self-funded programs administered by the FRMS for the payment of such benefits.

SECTION 27:
NON-LIABILITY OF DIRECTORS, OFFICERS, ADMINISTRATOR,
AGENTS AND EMPLOYEES

The Board of Directors, officers, Administrator, agents, and employees of FRMS shall not be liable to FRMS, to any Member or Former Member, or to any other person for any actual or alleged breach of duty, mistake of judgment, neglect, error, misstatement, misleading statement, or any other act or omission in the performance of their duties hereunder; for any action taken or omitted by any director, officer, administrator, agent, or employee, or independent contractor; for loss incurred through the investment or failure to invest funds; or loss attributable to any failure or omission to procure or maintain insurance; except in the event of fraud, gross negligence, or intentional misconduct of such director, officer, administrator, agent, or employee. No director, officer, administrator, agent, or employee, including former directors, officers, administrators, agents or employees, shall be liable for any action taken or omitted by any other director, officer, administrator, agent, or employee.

SECTION 28:
INDEMNIFICATION OF BOARD OF DIRECTORS, OFFICERS, AND EMPLOYEES

As a public entity, FRMS shall defend and shall indemnify and hold harmless its directors, officers, and employees, including former directors, officers and employees, from any and all claims, demands, causes of action, liability, losses and damages arising out of the performance of their duties as such directors, officers and employees of FRMS, except in the event of fraud, gross negligence, corruption, malice or intentional misconduct, and the funds of FRMS shall be used for such purposes. FRMS may purchase conventional insurance to protect FRMS, and its Members and Former Members, against any such acts or omissions by its directors, officers and employees, including former directors, officers and employees.

SECTION 29:
ADMINISTRATION OF PREEXISTING OBLIGATIONS

- (a) All liabilities and obligations of FASIS existing prior to the effective date of this Amended and Restated Agreement will be administered under the terms and conditions of the FASIS Agreement as it existed prior to the effective date.
- (b) All assets of FRMS existing prior to the effective date shall be reserved by FRMS for the sole purpose of administering the preexisting obligations under the FASIS Agreement.
- (c) The Board shall appoint a committee made up of representatives of Members that were Members of FASIS prior to the effective date to make recommendations to the Board regarding the administration of the preexisting obligations under the FASIS Agreement.

As to specific agenda items relating to such matters, only Directors representing Members who were members of FASIS prior to the effective date may vote, and as to such items, a quorum shall be determined solely by reference to the number of Directors that represent members of FASIS prior to the effective date.

- (d) In the event that FDAC EBA assigns its rights, assets, liabilities and obligations to FRMS, any assets of FDAC EBA that are assigned to FRMS shall be used exclusively for the purpose of administering the obligations of FDAC EBA. In the event of such assignment, the Board shall appoint a committee made up of representatives of Members that were Members of FDAC EBA prior to the effective date to make recommendations to the Board regarding the administration of FDAC EBA's obligations. As to specific agenda items relating to such matters, only Directors representing Members who were members of FDAC EBA prior to the effective date may vote, and as to such items, a quorum shall be determined solely by reference to the number of Directors that represent members of FDAC EBA prior to the effective date.

SECTION 30: MISCELLANEOUS PROVISIONS

- (a) This Agreement shall bind and inure to the heirs, devisees, assignees and successors in interest of the Authority and to the successors in interest of each Member in the same manner as if such parties had been expressly named herein.
- (b) This Agreement shall be governed by the law of the state of California. This Agreement together with the documents incorporated into the Agreement by reference constitute the entire Agreement between the parties regarding its subject matter. There are no oral understandings or agreements not set forth in writing herein.
- (c) If any provisions in this Agreement are held by any court to be invalid, void, or unenforceable, the remaining provisions of this Agreement shall nevertheless continue in full force and effect.
- (d) No person or organization or entity shall be entitled to assert the rights of any Member or Former Member under any Coverage Document or Coverage Program. No Member or Former Member may assign any right, claim or interest it may have under this Agreement, and no creditor, assignee or third-party beneficiary of any Member or Former Member shall have any right, claim or title to any part, share, interest, fund, contribution or asset of FRMS.

SECTION 31:
EXECUTION IN COUNTERPARTS

This Agreement may be executed in one or more counterparts and shall be as fully effective as though executed in one document.

(Agency Name)

Date: _____

By: _____
Name/Title

Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mark Pomi, Fire Chief 
SUBJECT: Ross Valley Paramedic Tax Rate Renewal F/Y 2023-2024
DATE: 4/5/2023

Please review Resolution No. 5-2023. It is recommended that the Kentfield Fire Protection District support the continuation of the existing RVPA tax at the new rate structure approved by the voters on June 7, 2022. For fiscal year 23/24 the tax levy will be **\$94.50** per taxable living unit.

Please refer to the enclosed proposed Resolution 5-2023.

Mark Pomi
Fire Chief

Phone: (415) 453-7464
Fax: (415) 453-4578

Kentfield Fire Protection District

1004 SIR FRANCIS DRAKE BOULEVARD
KENTFIELD, CALIFORNIA 94904-1468
www.kentfieldfire.org

RESOLUTION NO. 5-2023

RESOLUTION OF THE KENTFIELD FIRE DISTRICT BOARD OF DIRECTORS IN SUPPORT OF THE ROSS VALLEY PARAMEDIC TAX RATE FOR FISCAL YEAR 2023-2024

WHEREAS, the voters of the Kentfield Fire District and the Ross Valley have approved the Paramedic Tax extensions and increases since its inception in 1982; and

WHEREAS, prior to July 1st, the Board of Directors of the Ross Valley Paramedic Authority will approve and adopt a status quo operating budget for the 2023-24 fiscal year; and

WHEREAS, the Kentfield Fire District supports the continuation of the existing tax at the new rate structure approved by the voters on June 7, 2022 for paramedic services for an additional four years beginning at \$94.50 in the first year and raising the tax \$3 annually to a maximum amount of \$103.50 per taxable living unit in the fourth year, or \$94.50 per 1,500 square feet of structure developed parcel in non-residential use in the first year and raising the tax \$3 annually to a maximum of \$103.50 in the fourth year.

NOW, THEREFORE BE IT RESOLVED, that the Kentfield Fire District does hereby confirm and levy a tax of **\$94.50** per taxable living unit or per 1,500 square feet of structure developed parcel in non-residential use for Ross Valley Paramedic Authority services during the fiscal year 2023-24.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Kentfield Fire Protection District on the 12th day of April 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Barry Evergettis, Chairman, Board of Directors

ATTEST:

Michael Murray, Secretary, Board of Directors

MARIN COUNTY ELECTIONS DEPARTMENT
STATEWIDE DIRECT PRIMARY ELECTION -JUNE 7, 2022
Official Final Results
MEASURE K

Precincts Reported: 3 of 3 (100.00%)

Voters Cast: 2,356 of 5,091 (46.28%)

Measure K Kentfield Fire Protection District

Precincts Reported: 3 of 3 (100.00%)

| | Total | |
|-------------|---------------|--------|
| Times Cast | 2,345 / 5,091 | 46.06% |
| Candidate | Total | |
| Yes | 1,885 | 83.52% |
| No | 372 | 16.48% |
| Total Votes | 2,257 | |

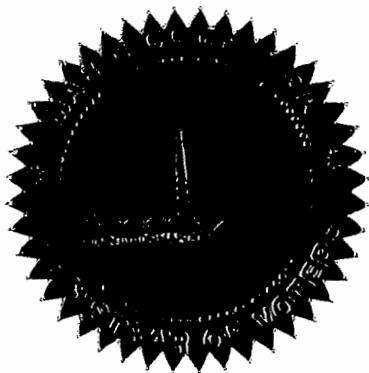
CERTIFICATE OF ELECTION

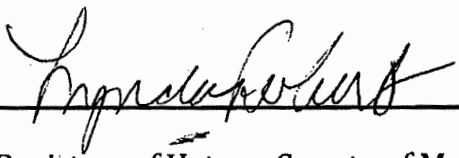
*I, LYNDA ROBERTS, the Registrar of Voters for the County of Marin,
of the State of California, do hereby certify the canvass and statement of the
votes cast in the Statewide Primary Election, held on June 7, 2022.*

*The results of said canvass are detailed in the Statement of Votes,
filed and retained with the Marin County Elections Department.*

The Official Final Results summary is provided herewith.

*IN WITNESS WHEREOF, I have set my hand and affixed my official seal
on this 1st day of July, 2022.*





Registrar of Voters, County of Marin



Kentfield Fire Protection District

Mark Pomi
Fire Chief

1004 Sir Francis Drake Boulevard
Kentfield, CA 94904

Phone : (415) 453-7464
Fax : (415) 453-4578



Board Meeting – Chief's Report

April 2023

Projects / Initiatives / Committees

- MERA – Low Income Senior Homeowner Parcel Tax Exemption

Financial / Budget

- FY 23/24 Budget in progress

Operations

- Seasonal Firefighter Position for 2023. Six candidates completed the process. One candidate is returning. 2 candidates have accepted a new seasonal position and are in the background process.

Training / Wellness & Fitness

- Regional Truck Training - Thank you to FF Gutierrez

Significant Events

- Out of County deployment CA Water Team-11.

Respectfully,

Mark Pomi

Mark Pomi, Fire Chief
Kentfield Fire Protection District


Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mark Pomi, Fire Chief 
SUBJECT: MERA Measure A Low-Income Senior Exemption
DATE: 3/23/2023

Measure A low-income senior exemption.

(Measure A) - To qualify for a low-income senior exemption for the \$29 Measure A parcel tax for a single family residence, you must be 65 years of age or older by December 31 of the tax year, own and occupy your residence located within Marin County, and earn a total annual household income of not more than \$104,400 (HUD Low-Income limit for Marin County residents).

The application must be filed on or before June 1, 2023, for the 2023/24 tax year. Failure to file on time will result in rejection of your application unless good cause can be shown for failure to timely file. If approved, the low-income senior exemption will only apply for one year. You must file a new low-income senior exemption form for each year in which the Measure A parcel tax is in effect.

Attached:

Measure A Parcel Tax Frequently Asked Questions (FAQs) 2023-2024 Tax Year
Low-Income Senior Exemption Application

Marin County Radio Authority (MERA)
Measure A Parcel Tax
Frequently Asked Questions (FAQs) – 2023-24 Tax Year

[ACCESS THE LOW-INCOME SENIOR EXEMPTION APPLICATION](#)

[\(APPLICATION FILING DEADLINE – on or before – JUNE 1, 2023\)](#)

Who is eligible to receive a Low-Income Senior Exemption for the Measure A Parcel Tax for the 2023-2024 tax year?

To qualify for a Low-Income Senior Exemption for the Measure A parcel tax for a single-family residence, you must (1) be 65 years of age or older by December 31, 2023, (2) own and occupy your residence, and (3) not have earned a total annual household income of more than **\$104,400 in 2022**.

What is the deadline to file a Low-Income Senior Exemption application for the 2023-24 tax year?

The deadline to file a Low-Income Senior Exemption application for the 2023-24 tax year is **June 1, 2023**.

Note: Mailing Address (as noted on application):

Marin Emergency Radio Authority
c/o NBS
32605 Temecula Parkway, Suite 100
Temecula, CA 92592

Fax: 1-951-296-1998

Email: customercare@nbsgov.com

APPLICATIONS MAILED, FAXED, EMAILED OR HAND-DELIVERED TO MERA AT THE NOVATO FIRE PROTECTION DISTRICT WILL NOT BE ACCEPTED

Do I need to submit a Low-Income Senior Exemption application every year?

Yes. Because the exemption is based upon income, and income may change from year-to-year, you will need to file a Low-Income Senior Exemption application every year.

Where does the money go?

The parcel taxes will be used to replace Marin County's aging emergency communications system; reduce 911 response times, improve communications reliability during earthquakes, floods, fires, and other disasters; and ensure reliable communications among police, fire, and paramedic first responders throughout Marin County.

For how many years has the parcel tax been authorized?

The Measure A parcel tax has a term of 20 years, commencing in the 2015-2016 tax year. The final levy for the Measure A parcel tax will be for the 2034-2035 tax year.

Who voted for this parcel tax?

The Measure A parcel tax was put before the registered voters of Marin County as a General Election ballot measure on November 4, 2014. The measure passed with 67.14% approval.

MERA

Measure A Parcel Tax

FAQs – 2023-24 Tax Year

Page 2

I occupy multiple residences which are located on different parcels. Can I receive an exemption for all of them?

No. You may only claim **ONE** parcel as your primary residence.

I sent in the Low-Income Senior Exemption application before June 1st. Why is the charge for the Measure A parcel tax is still on my property tax bill?

If you are able to provide evidence that you submitted a Low-Income Senior Exemption application prior to June 1st (e.g., certified mail receipt, fax confirmation, receipt from our office of hand-delivery, etc.), please provide a copy of such evidence to us. We will investigate on a case-by-case situation to verify your submission of a Low-Income Senior Exemption application.

If you have further questions, please contact NBS at 1-800-676-7516

What is NBS?

NBS is the consulting firm MERA has contracted with to provide post-election tax administration services, including property owner support, handling exemption requests, and placing correct parcels and tax amounts on the County tax roll. They also provide comprehensive annual parcel tax administration services to other public agencies in Marin County and throughout California.

NBS assures confidential and secure handling of all taxpayer information.

Low-Income Senior Exemption Application

Measure A: Marin Emergency Radio Authority - \$29 Parcel Tax

This application serves as a request for a Measure A low-income senior exemption.

(Measure A) - To qualify for a low-income senior exemption for the \$29 Measure A parcel tax for a single-family residence, you must be 65 years of age or older by December 31 of the tax year, own and occupy your residence located within Marin County, and earn a total annual household income* of not more than **\$104,400** (HUD Low-Income limit for Marin County residents).

This application must be filed on or before June 1, 2023, for the 2023/24 tax year. Failure to file on time will result in rejection of your application unless good cause can be shown for failure to timely file. If approved, the low-income senior exemption will only apply for one year. You must file a new low-income senior exemption form for each year in which the Measure A parcel tax is in effect.

All applicants must complete the following information (Please print clearly or type):

Owner-Occupied Residential Parcel #: _____

(This 8-digit Parcel # can be found on the upper left-hand corner of your Property Tax Bill)

Property Owner's Name(s): _____

Property Address: _____

City & Zip: _____

Daytime Telephone: _____

1. PROOF OF AGE (Required)

Please attach a copy of one of the following documents that shows that you will be at least 65 years of age by December 31, 2023.

☐ Driver's License ☐ California ID Card ☐ Passport ☐ Birth Certificate ☐ Other Proof of Age

2. PROOF OF INCOME (Required)

Total Household Income* \$ _____ (Max Household Income is \$104,400¹)

(1) HUD Low-Income Limits for Marin County for FY 2022

*Household Income is the combined gross income, taxable or non-taxable, for all persons who occupy a single-family residence and does not include Federal and State income tax adjustments, deductions, exemptions or credits.

Please enclose in a sealed envelope a copy of your **2022** filed tax return (Form 1040, 1040A or 1040EZ). This form will be stamped and kept "Confidential" and will only be used for determining your income qualification. Please include only the page(s) showing income. For security, Social Security Numbers may be redacted.

3. SIGNATURE IS REQUIRED BELOW TO PROCESS APPLICATION

I declare under penalty of perjury that this claim is, to the best of my knowledge, correct and complete.

Executed this day of _____ 2023.

Property Owner's Signature: _____

Warning: This application is subject to verification and any misrepresentations could result in denial of the exemption.

4. MAILING ADDRESS (Before mailing, please make a photocopy for your records)

Please mail, fax, or email the completed application with attachments to:

Marin Emergency Radio Authority
c/o NBS
32605 Temecula Parkway, Suite 100
Temecula, CA 92592

Fax: (951) 296-1998
Email: customercare@nbsgov.com

APPLICATIONS MAILED OR HAND-DELIVERED TO THE TOWN OF CORTE MADERA WILL NOT BE ACCEPTED

If you have any questions about the Measure A Parcel Tax or the Low-Income Senior Exemption, please call NBS at 1-800-676-7516

Mark Pomi

From: Andrew Marty
Sent: Tuesday, April 4, 2023 8:18 PM
To: Mark Pomi; David Glenn; Anthony Garcia; Kristopher Viau
Cc: Michael Gutierrez
Subject: March Regional Truck Training

All,

I would like to take this opportunity to recognize FF Mike Guteirrez for his efforts with March 2023's regional truck training. Once the topic of forcible entry was agreed upon, Mike, without being asked directly, took the initiative and developed the training. He organized a schedule, created a PowerPoint presentation, acquired supplies, set up multiple challenging scenarios, and asked a regional Milwaukee tools rep to be present to allow crews to demo the newest battery-operated tools. His efforts were recognized and positive feedback was received from participating agencies. Mike's commitment and hard work towards this training was a benefit to all who attended. Thank you to those who participated and anyone who gave input. I appreciate everyone's positive representation of the Kentfield Fire District.

Andrew Marty
Captain- B shift

Kentfield Fire Protection District
1004 Sir Francis Drake Blvd.
Kentfield, CA 94904
(415) 453-7464 office
(415) 453-4578 fax
amarty@kentfieldfire.org

Hello all!

Your efforts help relieve a severe blood shortage. Inclement weather across the country caused blood drive cancellations, preventing more than 1,300 donations to go uncollected in February alone. **Thank you all** for making the Kentfield Fire Dept. blood drive an outstanding success!

Here are a few highlights:

- Of 151 people registered at your drive, **132 people donated successfully!**
- Our preliminary results show: 112 people donated whole blood, 15 donated "power red" (twice as much of the red blood cell component), and 5 people donated plasma along with their whole blood donation. Our collections vary based on patient need at the time.
- In total, **146 red blood cell units were collected, as well as 10 plasma units** (the amount of plasma per donation varies). With the severe need we are currently experiencing, this makes a big contribution for patients in need of blood!
- There were 8 **first time donors**.
- **49 of the donors came from the Larkspur/Greenbrae/Corte Madera area.**

Below are a few recent patient stories, whose lives were impacted by the generosity of volunteer blood donors:

- An ovarian mass and hysterectomy were the reason a 53 year old woman needed 3 life-saving red cell and 2 platelet units O+
- Acute kidney injury was the reason a 48 year old woman needed 2 red cell units O-
- Five lifesaving units A+ were needed by a 63 year old man undergoing treatment for an ascending thoracic aortic aneurysm, needing an aortic valve replacement
- Two lifesaving red cell units were needed by a 53 year old woman undergoing chemotherapy treatment for breast cancer.
- Neutropenic fever was the reason a 25 year old male received 2 lifesaving platelet units.

The donors and our staff appreciate the representatives from your fire departments that visited the blood drive!

Thank you also to Ashley, Perry, Kyle, Francisco, and the rest of the crew who helped from the Community Center side of things, and Gus, who does a great job greeting and checking people in, as well as the rest of the folks who each played an important role in the success of the blood drive!

As always, thank you to Erik Humber, who does so much behind the scenes to make each of these blood drives happen. You're are a model blood drive coordinator, Erik! Thank you for your continued commitment to blood donation.

We look forward to your next blood drive **May 23**. Please let me know if you have any additional feedback for us. Thank you for your incredible support.

Best Regards,

Jeanne Nielsen

Account Manager

she/her/hers

c 415.308.6982

Brisbane, CA

KFD Blood Drive - After Drive Report, Thank You, and Invitation To Next Drive On May 23rd

Dear KFD Blood Drive Supporters:

Thank you for your support of the February 28th KFD blood drive at the Corte Madera Community Center! Our signups for the drive were *terrific*, with our appointments being completely filled about 10-days prior to the drive! For future drives, please keep in mind that we *always* have appointment cancellations in the few days before the drive, which opens up some appointments. So keep checking for late cancellations if you are caught without an appointment just before a drive! We actually started the last drive with about 10 empty slots. Similarly, if you make an appointment for a drive, and find that you cannot make it, please try to remember to cancel your appointment so it can be filled by someone else!

As a group, your response to our blood drives and the continuing need for the community to donate blood has been phenomenal! THANK YOU!!! We will be adding some additional appointment slots for our next drive on May 23rd to hopefully accommodate those of you who tried to sign up at the last drive but found all the appointments were filled.

At the last drive we had 170 appointments (at drive time), and 151 folks registered at the drive. We had 132 successful donations, with 112 whole blood donations, 15 power red donations, and 5 people donating plasma in addition to their whole blood. All in all, we collected 146 red cell units, plus 10 plasma units. We also had 8 first time donors, who we happily welcome to our blood donor family! **The blood and plasma we collected came at a critical time and will substantially help our local blood supply.**

Here are a few recent patient stories of folks who were helped by the generosity of volunteer blood donor just like you:

- An ovarian mass and hysterectomy were the reason a 53 year old woman needed 3 life-saving red cell and 2 platelet units O+
- Acute kidney injury was the reason a 48 year old woman needed 2 red cell units O-
- Five lifesaving units A+ were needed by a 63 year old man undergoing treatment for an ascending thoracic aortic aneurysm, needing an aortic valve replacement
- Two lifesaving red cell units were needed by a 53 year old woman undergoing chemotherapy treatment for breast cancer.
- Neutropenic fever was the reason a 25 year old male received 2 lifesaving platelet units.

Also, thank you to all who signed up for our May 23rd drive... we got well over 70 sign-ups (plus over 30 for our August drive as well). THANK YOU! The early signups are a great help for me, and they help to plan for and secure the necessary staffing for the next drive.

I know that you experienced donors already know this, but it is only the blood *already on the shelf* that is available for true immediate needs (it takes about 3-days to process a whole blood donation before it can be given to a recipient). YOU folks... the ones who donate quietly, anonymously and without fanfare, and *in the absence* of a declared disaster... are the unsung heroes that assure those in need are able to receive immediate lifesaving transfusions. Be proud of yourselves for what you do to save lives!!!

As is true with all blood drives, in order to maintain a healthy, strong, and growing blood drive, we depend on a steady stream of new donors to replace those folks who for whatever reason can no longer donate. If you have family, friends or associates who you think might be interested in donating blood, please consider asking them to donate at our next drive (or another drive). If they have questions about donating they can call Vitalant, or you can refer them to me and I will try to answer any questions they may have.

THANK YOU again to Central Marin Fire and the Town of Corte Madera for their wonderful hospitality... they are great partners in a great cause.

The next drive on May 23rd will again be at the Corte Madera Community Center! We still have plenty of appointments, and here is the link if you will be eligible and want to sign up now:

<https://donors.vitalant.org/dwp/portal/dwa/appointment/guest/phl/timeSlotsExtr?token=RD8VYT1sxCVHvcHlTh%2FNq1JuWQDnUKJex5zIBJrmPbE%3D>

Especially for you newer donors, if you have difficulties signing up through the above link, I would be very happy to set you up with an appointment.

Thank you for being a part of our KFD Donor Family! Stay safe and well, and I hope to see you at the May 23rd blood drive!



Erik Humber
KFD Blood Drive Coordinator



NEXT GENERATION PROJECT March 2023 Governing Board UPDATE:

1. **Construction:** First nine sites complete and remaining nine sites in construction phase.
2. **Network Equipment Installations:** First seven sites complete by Motorola.
3. **Talkgroup Templates and Radio Aliasing:** Complete and final subscriber radio order being prepared.
4. **Radio Programming:** Code Plugs for the Next Gen System radios are in development.
5. **Fire Station Alerting System:** Equipment being assembled, testing and shipping to follow.
6. **Connectivity:** Developing final agreement to install test equipment and support final network configuration, with support.
7. **Senior Homeowner Parcel Tax Exemption:** First media release completed, two more to follow. Applications due by 06/01/23. All info available on the MERA website.



Existing Gen 1 equipment



Monopole work



OTA site

Mark Pomi - Chief

KENTFIELD FIRE PROTECTION DISTRICT

Phone (415) 453-7464
Fax (415) 453-4578

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

TO: Board of Directors
FROM: Mike Gutierrez, Firefighter *Mh*
SUBJECT: Renewable Diesel Conversion
DATE: 3/22/2023

Kentfield Fire Protection District has converted its #2 Ultra Low Sulfur Diesel fuel to a Renewable Diesel 99 (RD-99); to be in alignment with the California Low Carbon Fuel Use Requirement of January 2024.

RD-99 is a non-petroleum hydrocarbon fuel made from 100 percent renewable raw materials, including animal and plant waste. RD-99 burns cleanly, reduces maintenance cost, and requires no change to the District's vehicles or fueling station. It's a 100% drop-in fuel and can be mixed with the standard #2 Ultra Low Sulfur Diesel in case of an emergency or an out of county assignment. Utilizing RD-99 will reduce the amount of regeneration of the Diesel Particulate Filter on all new diesel engines (2007) and then reduce the time and frequency of having to do regeneration of the engines.

Rosal
March 4, 2023

THANK YOU
LFD and EMTH!

With HEARTFELT
APPRECIATION TO ALL
OF YOU GUYS,
FOR SUCH WARMTH &
SUPPORT!

MAUREEN RAFTER

March 2, 2023

Dear Fire Chief Pomi,
I want you to know that several days ago, Deputy Fire Marshal Larry Casero came by to inspect my home and found fifty year old smoke alarms that weren't working. I hadn't done much about this and asked him how expensive it would be to fix the situation. He said he can come and do it and no charge. He came today and

fixed everything in minutes and was so helpful. Showed me how to turn off my gas in case of emergency and how to work my fire extinguishers.

On my lifetime, I haven't come across such a helpful and pleasant young man. Your fire department should be very proud of him.

Sincerely,
Barbara S. Crane
67 Kent Ave
Kentfield

P.S. And I am a very happy person today.

Kentfield FPD

Kentfield, CA

This report was generated on 4/5/2023 2:50:57 PM



Hours Worked per Activity Code for Personnel for Date Range

Personnel: All Personnel | Roster Activity Code(s): OT - Overtime, OT - ACP - Overtime - Acting Captain, OT - ACP - SEPARATE CHECK - OT-ACP-Overtime Acting Captain-Sep Check, OT - CM - OT-Central Marin, OT - CM SEPARATE CHECK - OT-Central Marin Separate Check and 7 more | Start Date: 03/01/2023 | End Date: 03/31/2023

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|-----------------------------------|--------------------|------|--------------------|--------------------|------------|---------------------------------|
| Beltramo, Anthony | ID: 3242 | | | | | |
| OT - Overtime | | | | | | |
| B1 | 17 - Head Quarters | E17 | 3/10/2023 07:00:00 | 3/10/2023 19:00:00 | 12 | Cover Gutierrez. |
| A1 | 17 - Head Quarters | E17 | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Cover Tescallo storm prepo |
| A2 | 17 - Head Quarters | E17 | 3/15/2023 07:00:00 | 3/15/2023 08:00:00 | 1 | Cover storm up staffing Pre-Po. |
| [Beltramo, Anthony] OT - Overtime | | | | | 37 | |

OT - COMP - Overtime - To Comp. Time

| | | | | | | |
|--|------------|------------|--------------------|--------------------|-----|--|
| B1 | UNASSIGNED | UNASSIGNED | 3/22/2023 07:00:00 | 3/22/2023 14:30:00 | 7.5 | 5 OT Hours * 1.5 = 7.5 Comp Time Hours; Seasonal interviews. |
| [Beltramo, Anthony] OT - COMP - Overtime - To Comp. Time | | | | | 7.5 | |

[Beltramo, Anthony] Total Hours Worked: 44.5

| | | | | | | |
|---|--------------------|----------|-------------------|--------------------|----|---------------------|
| Bridges, Bryan | | ID: 1115 | | | | |
| OT - ACP - Overtime - Acting Captain | | | | | | |
| A2 | 17 - Head Quarters | E17 | 3/9/2023 07:00:00 | 3/10/2023 07:00:00 | 24 | Cover Viau for USAR |
| [Bridges, Bryan] OT - ACP - Overtime - Acting Captain | | | | | 24 | |

OT - Overtime

| | | | | | | |
|----|--------------------|------------|--------------------|--------------------|----|--------------------------------------|
| A1 | 17 - Head Quarters | E17A | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Storm coverage prepo |
| A2 | 17 - Head Quarters | E17A | 3/15/2023 07:00:00 | 3/15/2023 08:00:00 | 1 | Storm coverage Pre-Po. |
| C1 | 17 - Head Quarters | E17 | 3/18/2023 07:00:00 | 3/19/2023 07:00:00 | 24 | Cover McKnight water team deployment |
| A2 | UNASSIGNED | UNASSIGNED | 3/21/2023 08:00:00 | 3/22/2023 07:00:00 | 23 | Water Team 11 deployment |

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|------------|------------|--------------------|--------------------|------------|--------------------------|
| C1 | UNASSIGNED | UNASSIGNED | 3/24/2023 07:00:00 | 3/24/2023 17:00:00 | 10 | Water team 11 deployment |

[Bridges, Bryan] OT - Overtime 82

[Bridges, Bryan] Total Hours Worked: 106

| | | | | | | |
|-------------------|------------|--|--|--|--|--|
| Dow, Gavin | ID: | | | | | |
|-------------------|------------|--|--|--|--|--|

OT - Overtime

| | | | | | | |
|----|--------------------|------|--------------------|--------------------|----|-----------------------|
| C2 | 17 - Head Quarters | E17A | 3/14/2023 03:00:00 | 3/14/2023 07:00:00 | 4 | Storm Coverage Pre-po |
| A1 | 17 - Head Quarters | E17A | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Storm coverage prepo |

[Dow, Gavin] OT - Overtime 28

[Dow, Gavin] Total Hours Worked: 28

| | | | | | | |
|-------------------------|-----------------|--|--|--|--|--|
| Garcia , Anthony | ID: 1362 | | | | | |
|-------------------------|-----------------|--|--|--|--|--|

OT - Overtime

| | | | | | | |
|----|--------------------|-----|--------------------|--------------------|----|----------------------------------|
| A1 | 17 - Head Quarters | E17 | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Cover Viau USAR response. |
| A2 | 17 - Head Quarters | E17 | 3/15/2023 07:00:00 | 3/15/2023 08:00:00 | 1 | Cover storm up staffing Pre-Po. |
| A1 | 17 - Head Quarters | E17 | 3/20/2023 07:00:00 | 3/21/2023 07:00:00 | 24 | Cover Viau water team activation |

[Garcia , Anthony] OT - Overtime 49

[Garcia , Anthony] Total Hours Worked: 49

| | | | | | | |
|----------------------|-----------------|--|--|--|--|--|
| Glenn , David | ID: 1390 | | | | | |
|----------------------|-----------------|--|--|--|--|--|

OT - CM - OT-Central Marin

| | | | | | | |
|----|--------------------|------------|-------------------|-------------------|-----|--|
| C2 | 17 - Head Quarters | B17 | 3/1/2023 07:00:00 | 3/2/2023 07:00:00 | 24 | |
| A1 | 17 - Head Quarters | B17 | 3/2/2023 07:00:00 | 3/3/2023 07:00:00 | 24 | CMFD - coverage OT - BC Cobb off sick. |
| A1 | UNASSIGNED | UNASSIGNED | 3/8/2023 08:00:00 | 3/8/2023 12:30:00 | 4.5 | CMD All Hands Capt Meeting 0800-1230= 4.5 OT Hours |

[Glenn , David] OT - CM - OT-Central Marin 52.5

| | | | | | | |
|---------------|--|--|--|--|--|--|
| OT - Overtime | | | | | | |
|---------------|--|--|--|--|--|--|

| | | | | | | |
|----|--------------------|-----|--------------------|--------------------|----|----------------------|
| C2 | 17 - Head Quarters | B17 | 3/13/2023 16:00:00 | 3/14/2023 07:00:00 | 15 | Storm coverage prepo |
|----|--------------------|-----|--------------------|--------------------|----|----------------------|

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|--------------------|------------|--------------------|--------------------|------------|--|
| A1 | 17 - Head Quarters | B17 | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Storm coverage prepo |
| A2 | 17 - Head Quarters | B17 | 3/15/2023 07:00:00 | 3/15/2023 08:00:00 | 1 | Storm coverage Pre-Po. |
| A2 | 17 - Head Quarters | B17 | 3/21/2023 08:00:00 | 3/22/2023 07:00:00 | 23 | Water Team 11 deployment |
| C1 | 17 - Head Quarters | B17 | 3/24/2023 07:00:00 | 3/24/2023 17:00:00 | 10 | Water team 11 deployment |
| C1 | UNASSIGNED | UNASSIGNED | 3/30/2023 08:00:00 | 3/30/2023 11:30:00 | 3.5 | CMD Staff Meeting 0800-1130 = 3.5hr |

[Glenn , David] OT - Overtime 76.5

[Glenn , David] Total Hours Worked: 129

| | | | | | | |
|--------------------------------------|------------|------------|-------------------|-------------------|------|--|
| Gutierrez, Mike | | ID: 5116 | | | | |
| OT - COMP - Overtime - To Comp. Time | | | | | | |
| C1 | UNASSIGNED | UNASSIGNED | 3/6/2023 07:00:00 | 3/6/2023 09:15:00 | 2.25 | 0700 - 0830 =1.5 OT hrs * 1.5= 2.25 Comp Time Hours; Regional Truck training preparation at Station 52 |

[Gutierrez, Mike] OT - COMP - Overtime - To Comp. Time 2.25

| | | | | | | |
|---------------|--------------------|------------|--------------------|--------------------|-----|--|
| OT - Overtime | | | | | | |
| A2 | UNASSIGNED | UNASSIGNED | 3/9/2023 07:00:00 | 3/9/2023 08:00:00 | 1 | Regional truck training. |
| A2 | UNASSIGNED | UNASSIGNED | 3/9/2023 08:00:00 | 3/10/2023 07:00:00 | 23 | Water Team 11 activation. |
| C1 | 17 - Head Quarters | E17 | 3/12/2023 07:00:00 | 3/13/2023 07:00:00 | 24 | Cover McKnight, Water Team 11 activation |
| A2 | UNASSIGNED | UNASSIGNED | 3/21/2023 09:00:00 | 3/21/2023 14:00:00 | 5 | USAR training in Tiburon. |
| A1 | UNASSIGNED | UNASSIGNED | 3/26/2023 17:00:00 | 3/26/2023 20:30:00 | 3.5 | Resource request for Mudslide Incident in Novato. |
| C1 | UNASSIGNED | UNASSIGNED | 3/30/2023 07:00:00 | 3/30/2023 13:00:00 | 6 | Teaching forcible entry class at station 52. |

[Gutierrez, Mike] OT - Overtime 62.5

[Gutierrez, Mike] Total Hours Worked: 64.75

| | | | | | | |
|----------------|--------------------|------|--------------------|--------------------|----|------------------------|
| Marty , Andrew | ID: 1675 | | | | | |
| OT - Overtime | | | | | | |
| C2 | 17 - Head Quarters | E17A | 3/13/2023 16:00:00 | 3/14/2023 07:00:00 | 15 | Storm coverage Prepo |
| A1 | 17 - Head Quarters | E17A | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Storm coverage prepo |
| A2 | 17 - Head Quarters | E17A | 3/15/2023 07:00:00 | 3/15/2023 08:00:00 | 1 | Storm coverage Pre-Po. |

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|--------------------|------|--------------------|--------------------|------------|---|
| A2 | 17 - Head Quarters | E17 | 3/15/2023 08:00:00 | 3/16/2023 07:00:00 | 23 | Cover Viau OOC assignment to Water Team 11. |
| A2 | 17 - Head Quarters | E17 | 3/21/2023 07:00:00 | 3/22/2023 07:00:00 | 24 | Cover Viau, water team response |

[Marty , Andrew] OT - Overtime 87

[Marty , Andrew] Total Hours Worked: 87

| | | | | | | |
|------------------------|------------|------------|--------------------|--------------------|------|----------------------------|
| McKnight , Christopher | ID: 1713 | | | | | |
| OT - Overtime | | | | | | |
| A2 | UNASSIGNED | UNASSIGNED | 3/9/2023 08:00:00 | 3/10/2023 07:00:00 | 23 | Water Team 11 |
| B1 | UNASSIGNED | UNASSIGNED | 3/10/2023 07:00:00 | 3/11/2023 07:00:00 | 24 | Water Team 11 activation. |
| B2 | UNASSIGNED | UNASSIGNED | 3/11/2023 07:00:00 | 3/12/2023 07:00:00 | 24 | Water Team 11 activation. |
| A1 | UNASSIGNED | UNASSIGNED | 3/14/2023 07:00:00 | 3/15/2023 07:00:00 | 24 | Water Team 11 activation |
| A2 | UNASSIGNED | UNASSIGNED | 3/15/2023 07:00:00 | 3/16/2023 07:00:00 | 24 | Assigned to Water Team 11. |
| B1 | UNASSIGNED | UNASSIGNED | 3/16/2023 07:00:00 | 3/17/2023 07:00:00 | 24 | Water team 11 activation |
| B2 | UNASSIGNED | UNASSIGNED | 3/17/2023 07:00:00 | 3/18/2023 07:00:00 | 24 | Water team 11 activation |
| A1 | UNASSIGNED | UNASSIGNED | 3/20/2023 07:00:00 | 3/21/2023 07:00:00 | 24 | Water team 11 activation |
| A2 | UNASSIGNED | UNASSIGNED | 3/21/2023 07:00:00 | 3/21/2023 18:30:00 | 11.5 | Water Team 11 deployment |

[McKnight , Christopher] OT - Overtime 202.5

[McKnight , Christopher] Total Hours Worked: 202.5

| | | | | | | |
|-----------------|--------------------|------------|--------------------|--------------------|----|--|
| Nelson, Zachary | | ID: 1782 | | | | |
| OT - Overtime | | | | | | |
| C2 | 17 - Head Quarters | E17 | 3/13/2023 07:00:00 | 3/14/2023 07:00:00 | 24 | Cover McKnight, Water Team 11 activation |
| C2 | 17 - Head Quarters | E17 | 3/19/2023 07:00:00 | 3/20/2023 07:00:00 | 24 | Cover McKnight water team activation |
| B1 | UNASSIGNED | UNASSIGNED | 3/22/2023 07:00:00 | 3/22/2023 12:00:00 | 5 | Seasonal interviews. |

[Nelson, Zachary] OT - Overtime 53

[Nelson, Zachary] Total Hours Worked: 53

| | | | | | | |
|---------------|------------|------------|-------------------|-------------------|-----|--|
| Neve, Mitch | | ID: 3243 | | | | |
| OT - Overtime | | | | | | |
| C1 | UNASSIGNED | UNASSIGNED | 3/6/2023 07:00:00 | 3/6/2023 08:30:00 | 1.5 | 0700 to 0830 Reginal Truck Training Prep |

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|--------------------|------------|--------------------|--------------------|------------|---------------------------|
| C2 | 17 - Head Quarters | E17A | 3/13/2023 16:00:00 | 3/14/2023 07:00:00 | 15 | Storm coverage Prepo |
| A2 | UNASSIGNED | UNASSIGNED | 3/21/2023 09:00:00 | 3/21/2023 14:00:00 | 5 | USAR training in Tiburon. |

[Neve, Mitch] OT - Overtime 21.5

[Neve, Mitch] Total Hours Worked: 21.5

| | | | | | | |
|--------------------------------------|------------|------------|--------------------|--------------------|-----|--|
| Pasero, Larry | | ID: 3307 | | | | |
| OT - COMP - Overtime - To Comp. Time | | | | | | |
| B1 | UNASSIGNED | UNASSIGNED | 3/10/2023 07:00:00 | 3/10/2023 14:30:00 | 7.5 | MCFIT Callout: 27 Midway, Mill Valley (SMFD) FS23007795 0700-1200 = 5 OT Hours * 1.5= 7.5 Comp Time Hours |
| C2 | UNASSIGNED | UNASSIGNED | 3/13/2023 07:00:00 | 3/14/2023 04:00:00 | 21 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 14 hours OT *1.5 = 21 Comp Time Hours |
| A1 | UNASSIGNED | UNASSIGNED | 3/14/2023 07:00:00 | 3/15/2023 04:00:00 | 21 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 14 hours OT *1.5 = 21 Comp Time Hours |
| A2 | UNASSIGNED | UNASSIGNED | 3/15/2023 07:00:00 | 3/16/2023 04:00:00 | 21 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 14 hours OT *1.5 = 21 Comp Time Hours |
| B1 | UNASSIGNED | UNASSIGNED | 3/16/2023 07:00:00 | 3/17/2023 04:00:00 | 21 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 14 hours OT *1.5 = 21 Comp Time Hours |
| A1 | UNASSIGNED | UNASSIGNED | 3/20/2023 07:00:00 | 3/21/2023 04:00:00 | 21 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 14 hours OT *1.5 = 21 Comp Time Hours |

[Pasero, Larry] OT - COMP - Overtime - To Comp. Time 112.5

| | | | | | | |
|---|------------|------------|--------------------|--------------------|----|--|
| OT - SEPARATE CHECK - Overtime - Separate Check | | | | | | |
| B2 | UNASSIGNED | UNASSIGNED | 3/11/2023 06:00:00 | 3/11/2023 23:00:00 | 17 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| C1 | UNASSIGNED | UNASSIGNED | 3/12/2023 07:00:00 | 3/13/2023 07:00:00 | 24 | MT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|------------|------------|--------------------|--------------------|------------|--|
| B2 | UNASSIGNED | UNASSIGNED | 3/17/2023 07:00:00 | 3/18/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| C1 | UNASSIGNED | UNASSIGNED | 3/18/2023 07:00:00 | 3/19/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| C2 | UNASSIGNED | UNASSIGNED | 3/19/2023 07:00:00 | 3/20/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| A2 | UNASSIGNED | UNASSIGNED | 3/21/2023 07:00:00 | 3/21/2023 21:00:00 | 14 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |

[Pasero, Larry] OT - SEPARATE CHECK - Overtime - Separate Check 127

| | | | | | | |
|---------------|------------|------------|--------------------|--------------------|----|---|
| OT - Overtime | | | | | | |
| B1 | UNASSIGNED | UNASSIGNED | 3/22/2023 07:00:00 | 3/22/2023 21:00:00 | 14 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| B2 | UNASSIGNED | UNASSIGNED | 3/23/2023 07:00:00 | 3/23/2023 21:00:00 | 14 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| C1 | UNASSIGNED | UNASSIGNED | 3/24/2023 07:00:00 | 3/25/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| C2 | UNASSIGNED | UNASSIGNED | 3/25/2023 07:00:00 | 3/26/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| A1 | UNASSIGNED | UNASSIGNED | 3/26/2023 07:00:00 | 3/27/2023 07:00:00 | 24 | IMT2 2023 March IMT Activation CA-CDF000171 Order # O-3 |
| A2 | UNASSIGNED | UNASSIGNED | 3/27/2023 07:00:00 | 3/27/2023 14:00:00 | 7 | IMT2 2023 March IMT Activation CA- CDF000171 Order # O-3 * Hours captured for 3/11/23 were 17 hours *Actual hours for 3/11/23 were 24, (a difference of +7 hours). 7 Hours have been added to this pay period). |

[Pasero, Larry] OT - Overtime 107

[Pasero, Larry] Total Hours Worked: 346.5

| | | | | | | |
|-------------------|--------------------|------------|--------------------|--------------------|----|---|
| Tescalco, Anthony | | ID: 2081 | | | | |
| OT - Overtime | | | | | | |
| C2 | UNASSIGNED | UNASSIGNED | 3/7/2023 07:00:00 | 3/7/2023 15:00:00 | 8 | Cashing in 12 Hours of Comp Time: 12/1.5= 8 OT Hours |
| C2 | 17 - Head Quarters | E17A | 3/13/2023 16:00:00 | 3/14/2023 07:00:00 | 15 | Storm coverage Prepo |
| B1 | UNASSIGNED | UNASSIGNED | 3/16/2023 08:00:00 | 3/16/2023 09:00:00 | 1 | Wildland block training meeting. |

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|--------|--------------------|------|--------------------|--------------------|------------|--|
| B1 | 17 - Head Quarters | E17 | 3/22/2023 07:00:00 | 3/22/2023 12:00:00 | 5 | Cover Gutierrez for seasonal interviews. |

[Tescalco, Anthony] OT - Overtime 29

OT - COMP - Overtime - To Comp. Time

| | | | | | | |
|----|--------------------|-----|--------------------|--------------------|----|---|
| B1 | 17 - Head Quarters | E17 | 3/10/2023 07:00:00 | 3/11/2023 01:00:00 | 18 | 0700-1900= 12 OT Hours * 1.5= 18 Comp Time Hours ; Cover Neve |
|----|--------------------|-----|--------------------|--------------------|----|---|

[Tescalco, Anthony] OT - COMP - Overtime - To Comp. Time 18

OT - CM - OT-Central Marin

| | | | | | | |
|----|------------|------------|--------------------|--------------------|----|---------------------------------|
| B2 | UNASSIGNED | UNASSIGNED | 3/11/2023 07:00:00 | 3/12/2023 07:00:00 | 24 | Open Shift cover at Station 15. |
| C2 | UNASSIGNED | UNASSIGNED | 3/25/2023 07:00:00 | 3/26/2023 07:00:00 | 24 | Cover Daley station 13 |

[Tescalco, Anthony] OT - CM - OT-Central Marin 48

[Tescalco, Anthony] Total Hours Worked: 95

| | |
|-------------|----------|
| Viau , Kris | ID: 2133 |
|-------------|----------|

OT - Overtime

| | | | | | | |
|----|------------|------------|--------------------|--------------------|----|---------------------------|
| B1 | UNASSIGNED | UNASSIGNED | 3/10/2023 07:00:00 | 3/11/2023 07:00:00 | 24 | Water Team 11 activation |
| B2 | UNASSIGNED | UNASSIGNED | 3/11/2023 07:00:00 | 3/12/2023 07:00:00 | 24 | Water Team 11 activation. |
| C1 | UNASSIGNED | UNASSIGNED | 3/12/2023 07:00:00 | 3/13/2023 07:00:00 | 24 | Water Team 11 activation |
| C2 | UNASSIGNED | UNASSIGNED | 3/13/2023 07:00:00 | 3/14/2023 07:00:00 | 24 | Water team 11 activation |
| B1 | UNASSIGNED | UNASSIGNED | 3/16/2023 07:00:00 | 3/17/2023 07:00:00 | 24 | Water team 11 activation |
| B2 | UNASSIGNED | UNASSIGNED | 3/17/2023 07:00:00 | 3/18/2023 07:00:00 | 24 | Water team 11 activation |
| C1 | UNASSIGNED | UNASSIGNED | 3/18/2023 07:00:00 | 3/19/2023 07:00:00 | 24 | Water team 11 activation |
| C2 | UNASSIGNED | UNASSIGNED | 3/19/2023 07:00:00 | 3/20/2023 07:00:00 | 24 | Water team 11 activation |

[Viau , Kris] OT - Overtime 192

[Viau , Kris] Total Hours Worked: 192

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.

| ROSTER | STATION | APP. | BEGIN | END | TIME (HRS) | NOTES |
|---------------|------------|------------|-------------------|-------------------|------------|----------------------------------|
| Wilson, Jena | ID: | | | | | |
| OT - Overtime | | | | | | |
| A1 | UNASSIGNED | UNASSIGNED | 3/8/2023 17:00:00 | 3/8/2023 20:00:00 | 3 | March Board of Directors Meeting |

[Wilson, Jena] OT - Overtime 3

[Wilson, Jena] Total Hours Worked: 3

GRAND TOTAL OF ALL HOURS WORKED: 1421.75

Hours are calculated from Begin and End times in the Roster. Archived Rosters are not included.



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Kentfield FPD

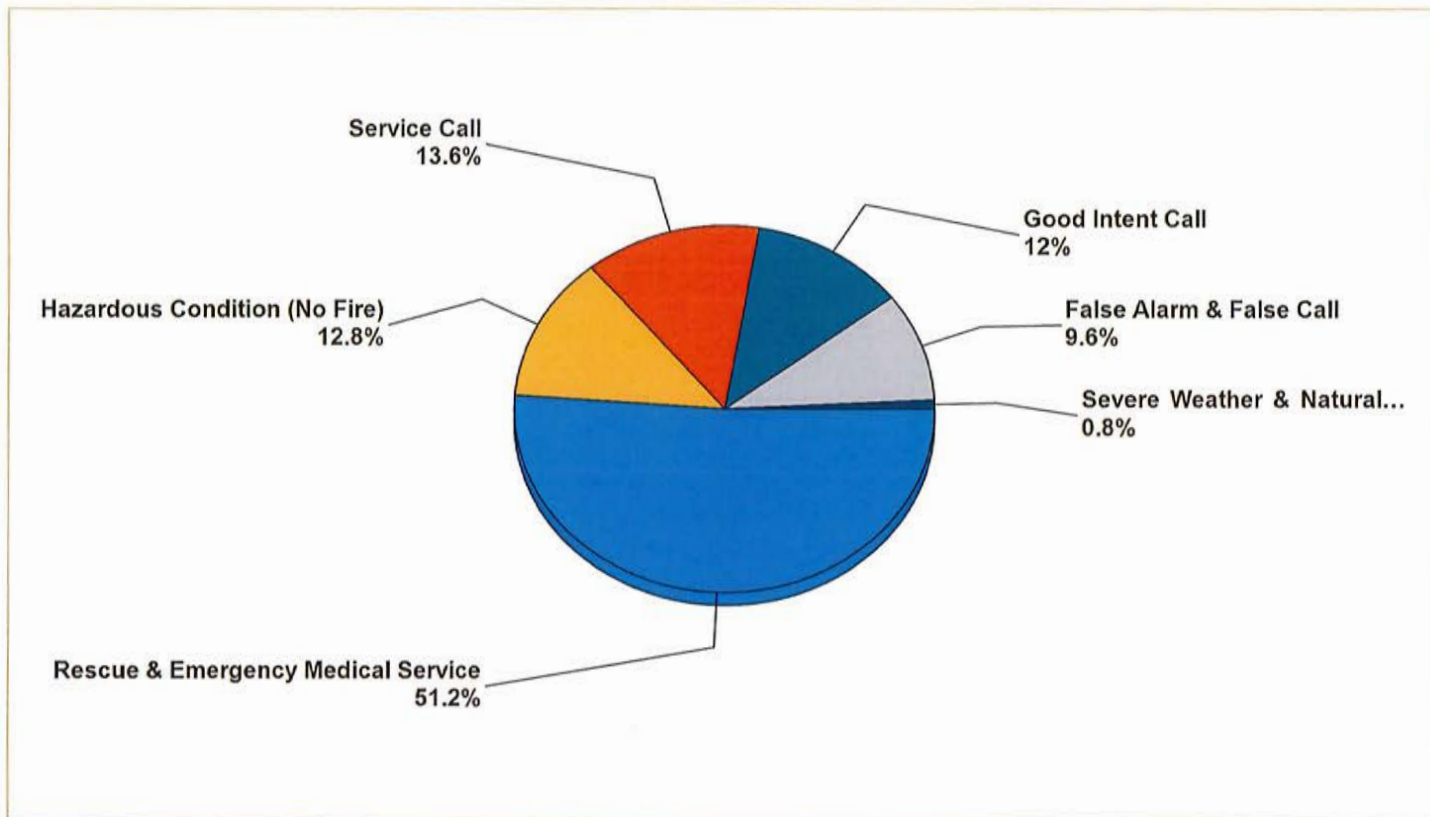
Kentfield, CA

This report was generated on 4/3/2023 8:06:43 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023



| MAJOR INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|------------------------------------|-------------|-------------|
| Rescue & Emergency Medical Service | 64 | 51.2% |
| Hazardous Condition (No Fire) | 16 | 12.8% |
| Service Call | 17 | 13.6% |
| Good Intent Call | 15 | 12% |
| False Alarm & False Call | 12 | 9.6% |
| Severe Weather & Natural Disaster | 1 | 0.8% |
| TOTAL | 125 | 100% |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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| Detailed Breakdown by Incident Type | | |
|--|-------------|-------------|
| INCIDENT TYPE | # INCIDENTS | % of TOTAL |
| 320 - Emergency medical service, other | 54 | 43.2% |
| 321 - EMS call, excluding vehicle accident with injury | 2 | 1.6% |
| 322 - Motor vehicle accident with injuries | 3 | 2.4% |
| 323 - Motor vehicle/pedestrian accident (MV Ped) | 1 | 0.8% |
| 324 - Motor vehicle accident with no injuries. | 3 | 2.4% |
| 360 - Water & ice-related rescue, other | 1 | 0.8% |
| 412 - Gas leak (natural gas or LPG) | 1 | 0.8% |
| 440 - Electrical wiring/equipment problem, other | 2 | 1.6% |
| 444 - Power line down | 6 | 4.8% |
| 460 - Accident, potential accident, other | 1 | 0.8% |
| 462 - Aircraft standby | 5 | 4% |
| 463 - Vehicle accident, general cleanup | 1 | 0.8% |
| 511 - Lock-out | 1 | 0.8% |
| 512 - Ring or jewelry removal | 2 | 1.6% |
| 520 - Water problem, other | 5 | 4% |
| 521 - Water evacuation | 1 | 0.8% |
| 550 - Public service assistance, other | 2 | 1.6% |
| 553 - Public service | 3 | 2.4% |
| 554 - Assist invalid | 2 | 1.6% |
| 571 - Cover assignment, standby, moveup | 1 | 0.8% |
| 600 - Good intent call, other | 1 | 0.8% |
| 611 - Dispatched & cancelled en route | 14 | 11.2% |
| 700 - False alarm or false call, other | 4 | 3.2% |
| 730 - System malfunction, other | 1 | 0.8% |
| 733 - Smoke detector activation due to malfunction | 3 | 2.4% |
| 743 - Smoke detector activation, no fire - unintentional | 4 | 3.2% |
| 815 - Severe weather or natural disaster standby | 1 | 0.8% |
| TOTAL INCIDENTS: | 125 | 100% |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Kentfield Fire Protection District

Warrant List

March 2023

04/03/23

| Type | Date | Num | Name | Memo | Split | Amount | Balance |
|----------------------------------|------------|-----------|---|---|---------------------------------------|-------------|-------------|
| 437 - Cash-Gen Ckg | | | | | | | |
| Check | 03/14/2023 | 805304861 | American Messaging | A/C #W4-106070/Inv #W4106070XC March 2023 | 2145 - Pager System | -26.48 | -26.48 |
| Check | 03/14/2023 | 805304862 | AT&T 415 453 0214 | BAN #9391080558 / Inv #19603888- Future | 2300 - Telephone | -53.94 | -80.42 |
| Check | 03/14/2023 | 805304863 | Banner Life Insurance Company | 181492416 - Tescallo | 1515 - Health Insurance | -47.32 | -127.74 |
| Check | 03/14/2023 | 805304864 | Beltramo, Anthony | Reimbursement PO 9522: Company Officer 2C | 2305 - Training | -450.00 | -577.74 |
| Check | 03/14/2023 | 805304865 | CalPERS - OPEB | ID#3852809272-Kentfield Fire District OPEB | 1560 - Other Post Employment Benefits | -35,700.00 | -36,277.74 |
| Check | 03/14/2023 | 805304866 | Corbet's | (A/C #4675) | 2055 - Building Repair | -28.33 | -36,306.07 |
| Check | 03/14/2023 | 805304867 | Gutierrez, Michael | Request for Reimbursement #9530 | 2305 - Training | -104.82 | -36,410.89 |
| Check | 03/14/2023 | 805304868 | Kentfield Assn. Firefighters | Share of Rental of La France Garage from AT&T Wireless (March 2023 - June 2023) | 2155 - Subsistence-Volunteer | -1,000.00 | -37,410.89 |
| Check | 03/14/2023 | 805304869 | Kentfield Fire District Payroll Account | A/C #0507976165 | -SPLIT- | -118,599.65 | -156,010.54 |
| Check | 03/14/2023 | 805304870 | Kentfield Prof. FF #1775 | Dues: 2/08/2023 - 3/07/2023 | 610 - Union Dues | -1,518.90 | -157,529.44 |
| Check | 03/14/2023 | 805304871 | Curtis, L.N. & Sons | Customer No. C34022 | 4041 - C/O - PPE | -7,809.16 | -165,338.60 |
| Check | 03/14/2023 | 805304872 | Marin County Tax Collector | Print Shop Services 2023-9637 | 2005 - Administrative Expense | -35.00 | -165,373.60 |
| Check | 03/14/2023 | 805304873 | Marin Sanitary Service | Inv # 2785911_February 2023 Service | 2125 - Garbage | -768.47 | -166,142.07 |
| Check | 03/14/2023 | 805304874 | NPFBA | April 2023 Billing | 1515 - Health Insurance | -900.96 | -167,043.03 |
| Check | 03/14/2023 | 805304875 | Palmgrens Engravables | Work Order# 0029010; PO# 9510 | 2005 - Administrative Expense | -43.80 | -167,086.83 |
| Check | 03/14/2023 | 805304876 | Tescallo, Anthony | Reimb PO 9514 | 2305 - Training | -450.00 | -167,536.83 |
| Check | 03/14/2023 | 805304877 | TK Elevator Corporation | Cust #144933 / Inv # 3007131758 | 2055 - Building Repair | -137.21 | -167,674.04 |
| Check | 03/14/2023 | 805304878 | Kentfield Assn. Firefighters | PO# 9533 | 2005 - Administrative Expense | -1,205.61 | -168,879.65 |
| Check | 03/14/2023 | 805304879 | Comcast Business | Account # 934487985; Invoice # 167946153 | 2300 - Telephone | -705.00 | -169,584.65 |
| Check | 03/14/2023 | 805304880 | Business Card | 2/5/23 - 3/4/23: Wilson 3147 | -SPLIT- | -3,246.28 | -172,830.93 |
| Check | 03/14/2023 | 805304881 | Business Card | 2/5/23 - 3/4/23: Viau 7962 | -SPLIT- | -1,598.16 | -174,429.09 |
| Check | 03/14/2023 | 805304882 | Business Card | 2/5/23 - 3/4/23: Pomi 7901 | -SPLIT- | -1,934.74 | -176,363.83 |
| Check | 03/14/2023 | 805304883 | Business Card | 2/5/23 - 3/4/23: Pasero 8438 | 2150 - Prevention | -87.31 | -176,451.14 |
| Check | 03/14/2023 | 805304884 | Business Card | 2/5/23 - 3/4/23: Marty 5375 | -SPLIT- | -484.53 | -176,935.67 |
| Check | 03/14/2023 | 805304885 | Business Card | 2/5/23 - 3/4/23: Glenn- 8422 | 2305 - Training | -25.00 | -176,960.67 |
| Check | 03/14/2023 | 805304886 | Business Card | 2/5/23 - 3/4/23: Garcia 3779 | -SPLIT- | -1,063.62 | -178,024.29 |
| Check | 03/29/2023 | 805304887 | Advanced Security Systems - Santa Rosa | Inv #637574 | 2055 - Building Repair | -240.00 | -178,264.29 |
| Check | 03/29/2023 | 805304888 | Aramark Uniform Services | (a/c #792113681) Inv #5080199025 | 2050 - Auto/Equipment Repair | -71.11 | -178,335.40 |
| Check | 03/29/2023 | 805304889 | AT&T 415 453 1064 204 1 | BAN #9391050060/ Inv #19652151- Elevator | 2300 - Telephone | -27.12 | -178,362.52 |
| Check | 03/29/2023 | 805304890 | AT&T 415 457 4695 859 9 | BAN #9391050061/ Inv #19652152 - Fire Alarm #1 | 2300 - Telephone | -27.11 | -178,389.63 |
| Check | 03/29/2023 | 805304891 | AT&T 415 453 1092 859 9 | BAN #9391050062/ Inv #19652153- Fire Alarm #2 | 2300 - Telephone | -27.11 | -178,416.74 |
| Check | 03/29/2023 | 805304892 | Banshee Networks, Inc. | Invoice #15781 & 15782 | -SPLIT- | -2,161.46 | -180,578.20 |
| Check | 03/29/2023 | 805304893 | C.A.P.F. | April 2023 Billing | 1515 - Health Insurance | -354.00 | -180,932.20 |
| Check | 03/29/2023 | 805304894 | Costco Wholesale Membership | Member #000111738447870, Renewal date May 2023 | 2015 - Dues & Publications | -60.00 | -180,992.20 |
| Check | 03/29/2023 | 805304895 | Delta Dental of California | Account #05-0190901009: Kentfield Fire District - April 2023 Coverage | 1515 - Health Insurance | -3,962.00 | -184,954.20 |
| Check | 03/29/2023 | 805304896 | Kentfield Fire District Payroll Account | A/C #0507976165 - April 2023 CEPPT Contributions | 1565 - Retirement Prefunding Contrib | -18,750.00 | -203,704.20 |
| Check | 03/29/2023 | 805304897 | Kentfield Fire District Payroll Account | A/C #0507976165 | -SPLIT- | -57,131.28 | -260,835.48 |
| Check | 03/29/2023 | 805304898 | Kentfield Fire District Payroll Account | A/C #0507976165 | -SPLIT- | -191,842.22 | -452,677.70 |
| Check | 03/29/2023 | 805304899 | Life Assist | a/c #94904FD / Inv #1298724 & 1299204 | -SPLIT- | -729.86 | -453,407.56 |
| Check | 03/29/2023 | 805304900 | Curtis, L.N. & Sons | Customer No. C34022 | 4015 - C/O-Fire Equipment | -14,828.09 | -468,235.65 |
| Check | 03/29/2023 | 805304901 | Marin County Registrar of Voters | Invoice for November 8, 2022 General Election | 2005 - Administrative Expense | -250.00 | -468,485.65 |
| Check | 03/29/2023 | 805304902 | Marin Municipal Water Dist. | (A/C 175859 & 174720) | -SPLIT- | -620.71 | -469,106.36 |
| Check | 03/29/2023 | 805304903 | Marty, Andrew | Reimbursement PO #9539 | 2305 - Training | -351.00 | -469,457.36 |
| Check | 03/29/2023 | 805304904 | Municipal Emergency Services, Inc. | Inv #IN1850619 | 2205 - S/S-Fire Equipment | -231.50 | -469,688.86 |
| Check | 03/29/2023 | 805304905 | RelaDyne | Invoice # 0002946-IN | 2135 - Gas & Oil | -1,528.27 | -471,217.13 |
| Check | 03/29/2023 | 805304906 | Connect Your Care | Delta Dental COBRA Coverage: Invoice # 449538911 | 1515 - Health Insurance | -2.22 | -471,219.35 |
| Check | 03/29/2023 | 805304907 | Pacific Gas & Electric | Acct 1176933549-5 - Statement 3/23/2023 | 2130 - Gas & Electric | -1,266.65 | -472,486.00 |
| Check | 03/29/2023 | 805304908 | Pasero, Larry | Reimb PO #9542 & 9549 | -SPLIT- | -81.06 | -472,567.06 |
| Check | 03/29/2023 | 805304909 | Ricoh USA, Inc. | Acct #1374116-1034296USC / Inv #107045526 (Lease 1/4/2023-4/3/2023) | 2215 - S/S-Office | -344.24 | -472,911.30 |
| Check | 03/29/2023 | 805304910 | Vision Service Plan | Client ID #00106116- April 2023 | 1515 - Health Insurance | -828.05 | -473,739.35 |
| Total 437 - Cash-Gen Ckg | | | | | | -473,739.35 | -473,739.35 |
| 439 - Cash-Payroll | | | | | | | |
| Check | 03/10/2023 | Debit | IBS | | 2005 - Administrative Expense | -416.00 | -416.00 |
| Check | 03/24/2023 | Debit | IBS | | 2005 - Administrative Expense | -127.80 | -543.80 |
| Total 439 - Cash-Payroll | | | | | | -543.80 | -543.80 |
| Liabilities | | | | | | | |
| 565 - Amer Fnds-Invest Def | | | | | | | |
| Check | 03/14/2023 | 805304869 | Kentfield Fire District Payroll Account | 457 Payroll Biweekly Deduction | 437 - Cash-Gen Ckg | 3,850.99 | 3,850.99 |
| Check | 03/29/2023 | 805304898 | Kentfield Fire District Payroll Account | 457 Payroll Biweekly Deduction | 437 - Cash-Gen Ckg | 3,850.99 | 7,701.98 |
| Total 565 - Amer Fnds-Invest Def | | | | | | 7,701.98 | 7,701.98 |
| 610 - Union Dues | | | | | | | |
| Check | 03/14/2023 | 805304870 | Kentfield Prof. FF #1775 | Dues: 2/08/2023 - 3/07/2023 | 437 - Cash-Gen Ckg | 1,518.90 | 1,518.90 |
| Total 610 - Union Dues | | | | | | 1,518.90 | 1,518.90 |
| Total Liabilities | | | | | | 9,220.88 | 9,220.88 |
| Expenses | | | | | | | |
| Salaries & Employee Benefits | | | | | | | |

Kentfield Fire Protection District

Warrant List

March 2023

04/03/23

| Type | Date | Nun | Name | Memo | Split | Amount | Balance |
|---|------------|-----------|---|---|--------------------|------------|------------|
| 1040 · Personnel Serv-Suspense | | | | | | | |
| Check | 03/14/2023 | 805304869 | Kentfield Fire District Payroll Account | For Payroll 3/08/2023 - 3/21/2023 | 437 · Cash-Gen Ckg | 88,096.44 | 88,096.44 |
| Check | 03/29/2023 | 805304898 | Kentfield Fire District Payroll Account | For Payroll 3/22/2023 - 4/4/2023 | 437 · Cash-Gen Ckg | 161,504.01 | 249,600.45 |
| Total 1040 · Personnel Serv-Suspense | | | | | | 249,600.45 | 249,600.45 |
| 1515 · Health Insurance | | | | | | | |
| Check | 03/14/2023 | 805304863 | Banner Life Insurance Company | 181492416 - Tescallo | 437 · Cash-Gen Ckg | 47.32 | 47.32 |
| Check | 03/14/2023 | 805304874 | NPFBA | April 2023 Billing | 437 · Cash-Gen Ckg | 900.96 | 948.28 |
| Check | 03/29/2023 | 805304893 | C.A.P.F. | April 2023 Billing | 437 · Cash-Gen Ckg | 354.00 | 1,302.28 |
| Check | 03/29/2023 | 805304895 | Delta Dental of California | Account #05-0190901009: Kentfield Fire District - April 2023 Coverage | 437 · Cash-Gen Ckg | 3,962.00 | 5,264.28 |
| Check | 03/29/2023 | 805304897 | Kentfield Fire District Payroll Account | PERS Active & Retired Health Premium April 2023 | 437 · Cash-Gen Ckg | 53,612.15 | 58,876.43 |
| Check | 03/29/2023 | 805304897 | Kentfield Fire District Payroll Account | Non-PERS Health Premium April 2023 | 437 · Cash-Gen Ckg | 3,519.13 | 62,395.56 |
| Check | 03/29/2023 | 805304906 | Connect Your Care | Delta Dental COBRA Coverage: Invoice # 449538911 | 437 · Cash-Gen Ckg | 2.22 | 62,397.78 |
| Check | 03/29/2023 | 805304910 | Vision Service Plan | Client ID #00106116- April 2023 | 437 · Cash-Gen Ckg | 828.05 | 63,225.83 |
| Total 1515 · Health Insurance | | | | | | 63,225.83 | 63,225.83 |
| 1530 · Retire Employer | | | | | | | |
| Check | 03/14/2023 | 805304869 | Kentfield Fire District Payroll Account | Safety (Classic / PEPRA) & Misc. EE/ER | 437 · Cash-Gen Ckg | 26,236.22 | 26,236.22 |
| Check | 03/29/2023 | 805304898 | Kentfield Fire District Payroll Account | Safety (Classic / PEPRA) & Misc. EE/ER | 437 · Cash-Gen Ckg | 26,359.42 | 52,595.64 |
| Total 1530 · Retire Employer | | | | | | 52,595.64 | 52,595.64 |
| 1560 · Other Post Employment Benefits | | | | | | | |
| Check | 03/14/2023 | 805304865 | CalPERS - OPEB | ID#3852809272-Kentfield Fire District OPEB | 437 · Cash-Gen Ckg | 35,700.00 | 35,700.00 |
| Total 1560 · Other Post Employment Benefits | | | | | | 35,700.00 | 35,700.00 |
| 1565 · Retirement Prefunding Contrib | | | | | | | |
| Check | 03/29/2023 | 805304896 | Kentfield Fire District Payroll Account | A/C #0507976165 - April 2023 CEPPT Contributions | 437 · Cash-Gen Ckg | 18,750.00 | 18,750.00 |
| Total 1565 · Retirement Prefunding Contrib | | | | | | 18,750.00 | 18,750.00 |
| Total Salaries & Employee Benefits | | | | | | 419,871.92 | 419,871.92 |
| Services & Supplies | | | | | | | |
| 2005 · Administrative Expense | | | | | | | |
| Check | 03/10/2023 | Debit | IBS | | 439 · Cash-Payroll | 416.00 | 416.00 |
| Check | 03/14/2023 | 805304869 | Kentfield Fire District Payroll Account | IBS Invoice Fee | 437 · Cash-Gen Ckg | 416.00 | 832.00 |
| Check | 03/14/2023 | 805304872 | Marin County Tax Collector | Print Shop Services 2023-9637; PO# 9511 | 437 · Cash-Gen Ckg | 35.00 | 867.00 |
| Check | 03/14/2023 | 805304875 | Palmgrens Engravables | Work Order# 0029010; PO# 9510 | 437 · Cash-Gen Ckg | 43.80 | 910.80 |
| Check | 03/14/2023 | 805304878 | Kentfield Assn. Firefighters | PO# 9533 | 437 · Cash-Gen Ckg | 1,205.61 | 2,116.41 |
| Check | 03/14/2023 | 805304882 | Business Card | 2/5/23 - 3/4/23: Pomi 7901 | 437 · Cash-Gen Ckg | 46.40 | 2,162.81 |
| Check | 03/14/2023 | 805304880 | Business Card | 2/5/23 - 3/4/23: Wilson 3147 | 437 · Cash-Gen Ckg | 78.75 | 2,241.56 |
| Check | 03/24/2023 | Debit | IBS | | 439 · Cash-Payroll | 127.80 | 2,369.36 |
| Check | 03/29/2023 | 805304898 | Kentfield Fire District Payroll Account | IBS Invoice Fee | 437 · Cash-Gen Ckg | 127.80 | 2,497.16 |
| Check | 03/29/2023 | 805304901 | Marin County Registrar of Voters | Invoice for November 8, 2022 General Election | 437 · Cash-Gen Ckg | 250.00 | 2,747.16 |
| Total 2005 · Administrative Expense | | | | | | 2,747.16 | 2,747.16 |
| 2015 · Dues & Publications | | | | | | | |
| Check | 03/14/2023 | 805304882 | Business Card | 2/5/23 - 3/4/23: Pomi 7901 | 437 · Cash-Gen Ckg | 14.00 | 14.00 |
| Check | 03/29/2023 | 805304894 | Costco Wholesale Membership | Member #000111738447870, Renewal date May 2023 | 437 · Cash-Gen Ckg | 60.00 | 74.00 |
| Total 2015 · Dues & Publications | | | | | | 74.00 | 74.00 |
| 2050 · Auto/Equipment Repair | | | | | | | |
| Check | 03/14/2023 | 805304886 | Business Card | 2/5/23 - 3/4/23: Garcia 3779 | 437 · Cash-Gen Ckg | 301.35 | 301.35 |
| Check | 03/14/2023 | 805304881 | Business Card | 2/5/23 - 3/4/23: Viau 7962 | 437 · Cash-Gen Ckg | 829.70 | 1,131.05 |
| Check | 03/29/2023 | 805304888 | Aramark Uniform Services | (a/c #792113681) Inv #5080199025 | 437 · Cash-Gen Ckg | 71.11 | 1,202.16 |
| Total 2050 · Auto/Equipment Repair | | | | | | 1,202.16 | 1,202.16 |
| 2055 · Building Repair | | | | | | | |
| Check | 03/14/2023 | 805304866 | Corbet's | (A/C #4675) | 437 · Cash-Gen Ckg | 28.33 | 28.33 |
| Check | 03/14/2023 | 805304877 | TK Elevator Corporation | Cust #144933 / Inv # 3007131758 | 437 · Cash-Gen Ckg | 137.21 | 165.54 |
| Check | 03/14/2023 | 805304884 | Business Card | 2/5/23 - 3/4/23: Marty 5375 | 437 · Cash-Gen Ckg | 47.58 | 213.12 |
| Check | 03/14/2023 | 805304880 | Business Card | 2/5/23 - 3/4/23: Wilson 3147 | 437 · Cash-Gen Ckg | 2,971.75 | 3,184.87 |
| Check | 03/29/2023 | 805304887 | Advanced Security Systems - Santa Rosa | Inv #637574 | 437 · Cash-Gen Ckg | 240.00 | 3,424.87 |
| Total 2055 · Building Repair | | | | | | 3,424.87 | 3,424.87 |
| 2110 · Domestic Water | | | | | | | |
| Check | 03/29/2023 | 805304902 | Marin Municipal Water Dist. | (A/C 175859) | 437 · Cash-Gen Ckg | 418.38 | 418.38 |
| Check | 03/29/2023 | 805304902 | Marin Municipal Water Dist. | (A/C 174720) | 437 · Cash-Gen Ckg | 202.33 | 620.71 |

Kentfield Fire Protection District

Warrant List

March 2023

04/03/23

| Type | Date | Num | Name | Memo | Split | Amount | Balance |
|-------|--|-----------|------------------------------------|---|--------------------|----------|----------|
| | | | | | | 620.71 | 620.71 |
| | Total 2110 · Domestic Water | | | | | | |
| Check | 2120 · Fire Conferences 03/14/2023 | 80530488Q | Business Card | 2/5/23 - 3/4/23: Wilson 3147 | 437 · Cash-Gen Ckg | 31.17 | 31.17 |
| | Total 2120 · Fire Conferences | | | | | | |
| | | | | | | 31.17 | 31.17 |
| Check | 2125 · Garbage 03/14/2023 | 805304873 | Marin Sanitary Service | Inv # 2785911_February 2023 Service | 437 · Cash-Gen Ckg | 768.47 | 768.47 |
| | Total 2125 · Garbage | | | | | | |
| | | | | | | 768.47 | 768.47 |
| Check | 2130 · Gas & Electric 03/29/2023 | 805304907 | Pacific Gas & Electric | Acct 1176933549-5 - Statement 3/23/2023 | 437 · Cash-Gen Ckg | 1,266.65 | 1,266.65 |
| | Total 2130 · Gas & Electric | | | | | | |
| | | | | | | 1,266.65 | 1,266.65 |
| Check | 2135 · Gas & Oil 03/29/2023 | 805304905 | RelaDyne | Invoice # 0002946-IN | 437 · Cash-Gen Ckg | 1,528.27 | 1,528.27 |
| Check | 03/29/2023 | 805304908 | Pasero, Larry | Reimb PO #9542 | 437 · Cash-Gen Ckg | 65.06 | 1,593.33 |
| | Total 2135 · Gas & Oil | | | | | | |
| | | | | | | 1,593.33 | 1,593.33 |
| Check | 2145 · Pager System 03/14/2023 | 805304861 | American Messaging | A/C #W4-106070/Inv #W4106070XC March 2023 | 437 · Cash-Gen Ckg | 26.48 | 26.48 |
| | Total 2145 · Pager System | | | | | | |
| | | | | | | 26.48 | 26.48 |
| Check | 2150 · Prevention 03/14/2023 | 805304883 | Business Card | 2/5/23 - 3/4/23: Pasero 8438 | 437 · Cash-Gen Ckg | 87.31 | 87.31 |
| Check | 03/29/2023 | 805304908 | Pasero, Larry | Reimb PO #9549 | 437 · Cash-Gen Ckg | 16.00 | 103.31 |
| | Total 2150 · Prevention | | | | | | |
| | | | | | | 103.31 | 103.31 |
| Check | 2155 · Subsistence-Volunteer 03/14/2023 | 805304868 | Kentfield Assn. Firefighters | Share of Rental of La France Garage from AT&T Wireless (March 2023 - June 2023) | 437 · Cash-Gen Ckg | 1,000.00 | 1,000.00 |
| | Total 2155 · Subsistence-Volunteer | | | | | | |
| | | | | | | 1,000.00 | 1,000.00 |
| Check | 2200 · S/S-Computer 03/29/2023 | 805304892 | Banshee Networks, Inc. | Invoice #15782 | 437 · Cash-Gen Ckg | 1,376.02 | 1,376.02 |
| | Total 2200 · S/S-Computer | | | | | | |
| | | | | | | 1,376.02 | 1,376.02 |
| Check | 2205 · S/S-Fire Equipment 03/29/2023 | 805304904 | Municipal Emergency Services, Inc. | Inv #IN1850619 | 437 · Cash-Gen Ckg | 231.50 | 231.50 |
| | Total 2205 · S/S-Fire Equipment | | | | | | |
| | | | | | | 231.50 | 231.50 |
| Check | 2210 · S/S-Medical 03/29/2023 | 805304899 | Life Assist | a/c #94904FD / Inv #1298724 | 437 · Cash-Gen Ckg | 716.81 | 716.81 |
| Check | 03/29/2023 | 805304899 | Life Assist | a/c #94904FD / Inv #1299204 | 437 · Cash-Gen Ckg | 13.05 | 729.86 |
| | Total 2210 · S/S-Medical | | | | | | |
| | | | | | | 729.86 | 729.86 |
| Check | 2215 · S/S-Office 03/14/2023 | 805304881 | Business Card | 2/5/23 - 3/4/23: Viau 7962 | 437 · Cash-Gen Ckg | 1.50 | 1.50 |
| Check | 03/29/2023 | 805304909 | Ricoh USA, Inc. | Acct #1374116-1034296USC / Inv #107045526 (Lease 1/4/2023-4/3/2023) | 437 · Cash-Gen Ckg | 344.24 | 345.74 |
| | Total 2215 · S/S-Office | | | | | | |
| | | | | | | 345.74 | 345.74 |
| Check | 2220 · S/S-Station 03/14/2023 | 805304884 | Business Card | 2/5/23 - 3/4/23: Marty 5375 | 437 · Cash-Gen Ckg | 436.95 | 436.95 |
| | Total 2220 · S/S-Station | | | | | | |
| | | | | | | 436.95 | 436.95 |
| Check | 2300 · Telephone 03/14/2023 | 805304862 | AT&T 415 453 0214 | BAN #9391080558 / Inv #19603888- Future | 437 · Cash-Gen Ckg | 53.94 | 53.94 |
| Check | 03/14/2023 | 805304879 | Comcast Business | Account # 934487985; Invoice # 167946153 | 437 · Cash-Gen Ckg | 705.00 | 758.94 |
| Check | 03/14/2023 | 805304880 | Business Card | 2/5/23 - 3/4/23: Wilson 3147 | 437 · Cash-Gen Ckg | 164.61 | 923.55 |
| Check | 03/14/2023 | 805304882 | Business Card | 2/5/23 - 3/4/23: Pomi 7901 | 437 · Cash-Gen Ckg | 1,874.34 | 2,797.89 |
| Check | 03/29/2023 | 805304889 | AT&T 415 453 1064 204 1 | BAN #9391050060/ Inv #19652151- Elevator | 437 · Cash-Gen Ckg | 27.12 | 2,825.01 |
| Check | 03/29/2023 | 805304890 | AT&T 415 457 4695 859 9 | BAN #9391050061/ Inv #19503233 - Fire Alarm #1 | 437 · Cash-Gen Ckg | 27.11 | 2,852.12 |
| Check | 03/29/2023 | 805304891 | AT&T 415 453 1092 859 9 | BAN #9391050062/ Inv #19652153- Fire Alarm #2 | 437 · Cash-Gen Ckg | 27.11 | 2,879.23 |
| | Total 2300 · Telephone | | | | | | |
| | | | | | | 2,879.23 | 2,879.23 |
| Check | 2305 · Training 03/14/2023 | 805304864 | Beltramo, Anthony. | Reimbursement PO 9522: Company Officer 2C | 437 · Cash-Gen Ckg | 450.00 | 450.00 |

04/03/23

Kentfield Fire Protection District
Warrant List

March 2023

| Type | Date | Num | Name | Memo | Split | Amount | Balance |
|---------------------------------|------------|-----------|------------------------|---|--------------------|------------|------------|
| Check | 03/14/2023 | 805304867 | Gutierrez, Michael | Request for Reimbursement #9530 | 437 · Cash-Gen Ckg | 104.82 | 554.82 |
| Check | 03/14/2023 | 805304876 | Tescallo, Anthony | Reimb PO 9514 | 437 · Cash-Gen Ckg | 450.00 | 1,004.82 |
| Check | 03/14/2023 | 805304881 | Business Card | 2/5/23 - 3/4/23: Viau 7962 | 437 · Cash-Gen Ckg | 390.00 | 1,394.82 |
| Check | 03/14/2023 | 805304885 | Business Card | 2/5/23 - 3/4/23: Glenn- 8422 | 437 · Cash-Gen Ckg | 25.00 | 1,419.82 |
| Check | 03/29/2023 | 805304903 | Marty, Andrew | Reimbursement PO #9539 | 437 · Cash-Gen Ckg | 351.00 | 1,770.82 |
| Total 2305 · Training | | | | | | 1,770.82 | 1,770.82 |
| | | | | | | | |
| Check | 03/14/2023 | 805304886 | Business Card | 2/5/23 - 3/4/23: Garcia 3779 | 437 · Cash-Gen Ckg | 313.88 | 313.88 |
| Total 2315 · Wellness Fitness | | | | | | 313.88 | 313.88 |
| Total Services & Supplies | | | | | | 20,942.31 | 20,942.31 |
| | | | | | | | |
| Capital Outlay | | | | | | | |
| 4010 · C/O-Computer | | | | | | | |
| Check | 03/14/2023 | 805304881 | Business Card | 2/5/23 - 3/4/23: Viau 7962 | 437 · Cash-Gen Ckg | 376.96 | 376.96 |
| Check | 03/29/2023 | 805304892 | Banshee Networks, Inc. | Invoice #15781 | 437 · Cash-Gen Ckg | 785.44 | 1,162.40 |
| Total 4010 · C/O-Computer | | | | | | 1,162.40 | 1,162.40 |
| | | | | | | | |
| 4015 · C/O-Fire Equipment | | | | | | | |
| Check | 03/29/2023 | 805304900 | Curtis, L.N. & Sons | INV686763, Sales Order No. 786160, PO# 9540 | 437 · Cash-Gen Ckg | 14,828.09 | 14,828.09 |
| Total 4015 · C/O-Fire Equipment | | | | | | 14,828.09 | 14,828.09 |
| | | | | | | | |
| 4041 · C/O - PPE | | | | | | | |
| Check | 03/14/2023 | 805304871 | Curtis, L.N. & Sons | INV682243, Sales Order No. 750561, PO# 9345 | 437 · Cash-Gen Ckg | 7,809.16 | 7,809.16 |
| Check | 03/14/2023 | 805304886 | Business Card | 2/5/23 - 3/4/23: Garcia 3779 | 437 · Cash-Gen Ckg | 448.39 | 8,257.55 |
| Total 4041 · C/O - PPE | | | | | | 8,257.55 | 8,257.55 |
| Total Capital Outlay | | | | | | 24,248.04 | 24,248.04 |
| Total Expenses | | | | | | 465,062.27 | 465,062.27 |
| TOTAL | | | | | | 0.00 | 0.00 |