BOARD OF DIRECTORS



Regular Meeting Agenda September 11, 2024 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/84535656059

Meeting ID: 845 3565 6059

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 845 3565 6059 #

Time: 5:00 p.m. For clarity of discussion, the Public is requested to MUTE except:

- 1. During Open Time for public expression item.
- 2. Public comment period on agenda items.
- 3. If there are any members of the public who wish to speak, please raise your hand in the actions, and those joining us by phone, STAR* 9 to raise your hand and Star* 6 to unmute yourself.

NOTE: The meeting will be recorded.

- 1. CALL TO ORDER 5:00 p.m. Agenda available 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 July 10, 2024 meeting. **Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote**

- 5. AGENDA ADJUSTMENTS
- 6. UNFINISHED BUSINESS

^{*}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. NEW BUSINESS

A. Measure G Tax Report FY 2023/24 - Chief Pomi

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

B. **Resolution 9-2024:** Amended and Restated Joint Exercise of Powers Agreement for the Marin Wildfire Prevention Authority

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

- 8. CHIEF'S REPORT Verbal
- 9. DIRECTOR MATTERS Directors may report on their activities and meetings.
- CORRESPONDENCE: Blood Drive Thank You, October Blood Drive, County of Marin Election
 Department, FAIRA "State of the Insurance Market", Fire Safe Marin Ember Stomp Thank You,
 MERA Update, MWPA Executive Officers Report, Sidewalk CPR Event, Thank You Card

11. REPORTS

A. Overtime, Incident – July 2024 and August 2024

12. APPROVAL OF MONTHLY EXPENSES

Approval of July warrant 805305606 to and including 805305658 for \$1,660,495.92

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

Approval of August warrant 805305659 to and including 805305700 for \$411,407.62

Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

13. ORAL COMMUNICATION

This time is provided for the public or Board Members to address the Board on matters not on the agenda. The Board of Directors has limited the total amount of time allocated for public testimony for each individual speaker to three (3) minutes. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.

CONFIRM NEXT MEETING DATE: October 9, 2024

- 14. MOMENT OF SILENCE
- 15. ADJOURNMENT

^{*}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).

KENTFIELD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

MEETING TYPE: Regular

DATE: Wednesday, July 10, 2024

CALL TO ORDER: 5:00 p.m. by Chairman Corbet. Director Gerbsman led the assembly in the Pledge of

Allegiance.

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

APPROVAL OF PRIOR MONTH'S MINUTES: M/S Naso/Gerbsman to approve the minutes of June 12, 2024.

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

Ayes: 5; Noes: 0 Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Special Fire Tax Assessment F/Y 2024/2025 County of Marin Transmittal 3 Rate Schedule — Provided in the Board packet is a Special Fire Tax Assessment for Fiscal Year 2024/2025 with the County of Marin's Transmittal Three (T3) Rate Schedule. Chief Pomi explained in November of 2013, voters approved Measure G which allows the Kentfield Fire District to raise the ceiling to \$0.10 with a cola built in. The maximum ceiling is currently at 12.8 cents per square foot. Chief Pomi stated that currently and for the past 11 years, the District has been able to balance its budget at 7 cents per square foot. This is an estimated revenue of \$547k. Charging 12.8 cents would bring in about \$974k of revenue and by not charging the maximum approved tax, there is a return of almost \$430k to the community. Kentfield Fire District does have the rate flexibility, should it be needed for operational costs in the future. The T3 Rate Schedule will be submitted to the County of Marin to identify the charge on the square footage of buildings within the District. As shown on the rate schedule form, the charge will be \$0.07 as directed by the Board. Chief Pomi requested Board approval for Resolution 8-2024 and once approved, it will be submitted to the County of Marin. Director Murray confirmed Measure G funds could only be used towards operational costs. Chief Pomi asked if there were any questions. There were none.

M/S Gerbsman/Murray to approve **Resolution 8-2024**, a Resolution by the Board of Directors of the Kentfield Fire District Adopting Special Assessment Rates for F/Y 2024/2025

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

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

Ayes: 5; Noes: 0 Motion passes

CHIEF'S REPORT:

a. Fiscal Year End – The District's FY 2023/24 has just ended and now into FY 2024/25 which creates a lot of new work and new opportunities to start addressing.

KENTFIELD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

- b. Defensible Space Inspectors Completed the Greenbrae area and are making their way to the Kent Woodlands in a few weeks. Retired BC Dave Glenn is managing those teams for MWPA.
- c. Fire Dispatch-Marin Emergency Command Center The grand opening occurred, and the Emergency Command Center (ECC) is up and running in a very efficient manner right now. All the staff are located at the new dispatch center at 1600 Los Gamos. The new emergency command director, Chief Marcucci is a perfect fit. The ECC has state-of-the-art technology.
- d. Apparatus Truck 17 is in the final stages of repair. It has been out of service since December. The tank had to be pulled, parts of the ladder needed to be removed, the torque box was re-welded, etc. Truck 17 is expected to be back at the station in August. The Type 3 Fire Engine is still in progress. The box body is built, and everything is just sitting there waiting for the cabin chassis to make it from the Midwest.
- e. Fiscal Year work Accountant Hom & Jena are diligently working on closing out this past fiscal year. The District received the Interim Audit checklist from Maze & Associates and has begun working through the requested items. It's been very busy for our office. The interim audit will take place the week of July 22nd.
- f. 4th of July Parade The La France was a participant in the 4th of July parade in Larkspur and Corte Madera. Firefighter Gutierrez and his family came down the morning of the 4th and participated in the parade. It was great to see it exhibited and posted on social media outlets.
- g. California Wildfire Season Since June 16th to date, Kentfield Fire has had 4 deployments. Deputy Fire Marshal Larry Pasero was deployed as part of Cal Fire Incident Management Team 2 to the Post Fire in LA County. OES 2615, staffed with Captain Garcia, Engineer McKnight, Engineer Beltramo, and Seasonal FF Torliatt, were assigned to the Point Fire in Sonoma and then went to the Sites Fire in Colusa. OES 2615 was then staffed with Engineer Bridges, Engineer Neve, Engineer Tescallo, and Seasonal FF Torliatt, who were assigned to the Thompson Fire in Butte County at Lake Oroville. OES 2615 was then called out to the Shelley Fire in Siskiyou County with Engineer Neve, Firefighter Gutierrez, Seasonal FF Hill and Central Marin Fire Captain Parker. It is important to recognize that our staff members have stepped up to fill the OES assignments and continue to fully staff the station during the out-of-county deployments.

DIRECTOR MATTERS:

Director Naso – MERA is getting close for the new GEN system to get turned on, probably in the first week in October. This has been a big project for 9 years.

Director Evergettis - MWPA report is included in the Board packet. Things are going well.

CORRESPONDENCE: Were reviewed.

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

APPROVAL OF WARRANTS:

M/S Murray/Gerbsman to approve June warrant 805305550 to and including 805305605 for \$797,947.54

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

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

Ayes: 5; Noes: 0 Motion passes

NEXT MEETING: The next regular meeting will be held on August 14, 2024.

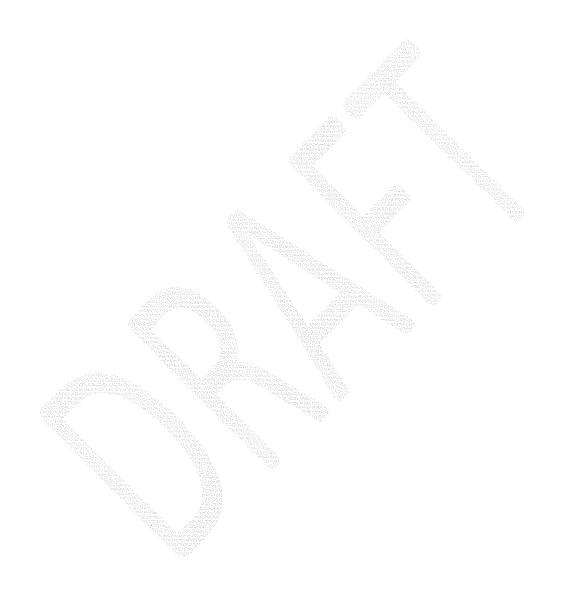
ADDITIONAL ACTIONS: Director Naso asked for a moment of silence.

ADJOURNMENT: M/S Corbet/Naso to adjourn meeting at 5:25 p.m. All ayes.

KENTFIELD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

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

w/ D-

TO:

Board of Directors

FROM:

Mark Pomi, Fire Chief

SUBJECT:

Measure G Tax Report 23-24

DATE:

8/26/2024

Measure G Tax Report FY 2023/24

Measure G requires this report be prepared and reported to the Board annually. The report will be available at the Kentfield Fire Station for public access and posted on the District's website.

Revenues from fiscal year 2023-24 property tax bill collections are used to fund operating and maintenance expenses of the Kentfield Fire District, and to support reserve accounts for the purpose of meeting current and future financial obligations.

The Measure G special tax will continue to be collected, and its revenue will continue to be used for costs and expenditures of the Kentfield Fire District as outlined in this report.

KENTFIELD FIRE DISTRICT

MEASURE G - THE EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION SERVICES MEASURE

TAX REPORT

FISCAL YEAR 2023-24

SEPTEMBER 2024

(THIS PAGE INTENTIONALLY LEFT BLANK)

KENTFIELD FIRE DISTRICT

BOARD OF DIRECTORS

Bruce Corbet

Chairman

Michael Murray

Vice-Chairman

Steve Gerbsman

Secretary

Ronald T. Naso

Director

Barry Evergettis

Director

FIRE CHIEF

Mark Pomi

DISTRICT ADMINISTRATIVE OFFICER

Jena Wilson

TABLE OF CONTENTS

Introduction	6
RATE AND SPECIAL TAX METHOD OF APPORTIONMENT	7
RATE ADJUSTMENT FOR INFLATION	8
SPECIAL TAX FISCAL YEAR 2023-24 AND FUTURE PROJECTS	9
BUDGET FOR FISCAL YEAR 2023-24	10
SPECIAL TAX FISCAL YEAR 2024-25 – PROJECTED REVENUE	11
SUMMARY OF SPECIAL TAX REVENUES BY YEAR	12
ADMINISTRATION OF SPECIAL TAXES	13
GENERAL ADMINISTRATIVE REQUIREMENTS	13 13
MEASURE G – BALLOT TEXT	14
MEASURE G - BALLOT RESULTS	17
DISTRICT BOUNDARY	18
SPECIAL TAX ROLL, FISCAL YEAR 2023-24	19

LIST OF FIGURES

FIGURE 1-MEASURE G SPECIAL TAX RATE	7
FIGURE 2-MEASURE G CPI ADJUSTMENT	8
FIGURE 3-BUDGET FOR FISCAL YEAR 2023-24	10
FIGURE 4-PRELIMINARY REVENUES FOR FISCAL YEAR 2024-25	11
FIGURE 5-SUMMARY OF SPECIAL TAX REVENUES	12

INTRODUCTION

On November 5, 2013, registered voters in the Kentfield Fire District ("District") voted to approve a special tax ("Measure G") that received 75.49% support. The purpose of this special tax is to ensure that the community continues to receive a high level of fire protection and emergency medical response services, that local control over fire protection and emergency response is kept in Greenbrae and Kentfield, that rapid emergency response times are maintained to save lives, that the District has the ability to pay for current costs and services with current dollars, that both the high property values and high quality of life in this community is sustained, that the current fire risk rating is maintained to prevent increases in fire and home insurance costs, and to raise additional revenue to fund operating and maintenance expenses. The full text of Measure G is included in page 9 of this report.

The Kentfield Fire District encompasses an area that includes the unincorporated communities of Greenbrae and Kentfield in Marin County. The District boundaries are displayed on page 13 of this report. The District covers an area of 2.9 square miles of land and included approximately 6,485 residents at the time Measure G was balloted. The District is responsible for providing the following services to the community:

- Emergency medical calls
- Structure, wildland, and vehicle fire suppression
- Fire prevention services
- Urban-wildland interface monitoring
- Community evacuation planning and disaster preparedness
- Traffic collisions, entrapments, and rescues
- Industrial accidents and hazardous materials incidents
- Community education including school life safety programs

The District is governed by a Board of Directors that oversees the operations of the Kentfield Fire District pursuant to the State of California Health and Safety Code, Fire Protection District Law of 1987. The Kentfield Fire District Board of Directors meets monthly on the third Wednesday of the month.

Measure G special tax was collected for the first time in fiscal year 2014-15. This Report summarizes the purpose of the special tax, the fiscal year 2023-24 special tax, the projected fiscal year 2024-25 special tax, the method of apportionment, and other related data as required by Government Code Section 50075.1 et seq.

The Measure G special tax will continue to be collected, and its revenue will continue to be used to provide for costs and expenditures of the Kentfield Fire District as outlined in this report for as long as the Board of Directors for the District deems it necessary or unless the voters of the District repeal it.

RATE AND SPECIAL TAX METHOD OF APPORTIONMENT

The special tax will be levied each year on each taxable parcel of land within the boundaries of the Kentfield Fire District at the annual rates listed below:

Figure 1 - Measure G Spec	ial Ta	x Rate	
Land Use		Rate	Unit
Improved Parcels - Total building area	\$	0.07	per square foot
Unimproved Parcels - 1st through 5th acre inclusive	\$	20.00	per acre
Unimproved Parcels - 6th through 25th acre inclusive	\$	15.00	per acre
Unimproved Parcels -26th acre and any additional acres	\$	10.00	per acre

The passage of Measure G by the voters on November 5, 2013, authorized the District to levy the Special Tax for fiscal year 2023-24 at the rates listed above.

RATE ADJUSTMENT FOR INFLATION

The passage of Measure G by the voters on November 5, 2013, authorized the District to adjust the base rate annually beginning in FY 2015-16 based upon changes in the San Francisco-Oakland-San Jose, CA Consumer Price Index (CPI). Below is a table showing the yearly CPI and rate changes for the Kentfield Fire District Emergency Medical Response and Fire Protection Services Measure:

Figure 2 - Measure G CPI Adjustment

CPI History for	Given Year	Maximum Increase Available	CPI Used for Fire District	ESTRICT COLUMN	Cumulative Uncaptured Excess CPI	Historic Ass Square	
			FY 2014-15	1st Year	0.00%	FY 2014-15	\$ 0.1000
Dec-2015	2.61%	2.61%	FY 2015-16	2.61%	0.00%	FY 2015-16	\$ 0.1026
Dec-2016	3.01%	3.00%	FY 2016-17	3.00%	0.01%	FY 2016-17	\$ 0.1057
Dec-2017	3.22%	3,00%	FY 2017-18	3.00%	0.23%	FY 2017-18	\$ 0.1089
Dec-2018	3.87%	3,00%	FY 2018-19	3.00%	1.10%	FY 2018-19	\$ 0.1122
Dec-2019	3.31%	3.00%	FY 2019-20	3.00%	1.41%	FY 2019-20	\$ 0.1156
Dec-2020	1.72%	1.72%	FY 2020-21	1.72%	1.41%	FY 2020-21	\$ 0.1176
Dec-2021	3.21%	3.00%	FY 2021-22	3.00%	1.62%	FY 2021-22	\$ 0.1211
Dec-2022	6.94%	3.00%	FY 2022-23	3.00%	5.56%	FY 2022-23	\$ 0.1247
Dec-2023	2.62%	2.62%	FY 2023-24	2.62%	5.56%	FY 2023-24	\$ 0.1280
Dec-2024			FY 2024-25	-		FY 2024-25	

The Board of Directors may annually, by resolution passed by a simple majority of the Board, adjust the rate by an amount based upon changes in the San Francisco-Oakland-San Jose, CA Consumer Price Index (CPI) or 3% WHICHEVER IS LESS. The District will consider changes using data provided by the United States Bureau of Labor Statistics, for the preceding calendar year (or, if discontinued, a comparable index), as of December of each succeeding year. Under no circumstances can the cost of living adjustment be put in place without the proposed modification of the fee being publicly noticed and placed on the agenda of the Kentfield Fire District Board of Director's regular meeting with an opportunity for public input and discussion.

SPECIAL TAX FISCAL YEAR 2023-24 AND FUTURE PROJECTS

Revenues from fiscal year 2023-24 property tax bill collections was used for the purpose of supporting and providing fire suppression, prevention, rescue and emergency medical services within the District. It may be used to increase budgeted accounts for the purpose of meeting current and future financial obligations including, but not limited to, pension and other post-employment benefits.

The District's services provided comprise the following:

- Emergency medical calls
- Structure, wildland, and vehicle fires
- Traffic collisions, entrapments, and rescues
- Industrial accidents and hazardous materials incidents
- Fire prevention services
- Evacuation planning and disaster preparedness
- Community education including school life safety programs
- Urban-wildland interface monitoring

The Figure below displays the budget for the Kentfield Fire District for fiscal year 2023-24:

Figure 3 - Budget for Fiscal Year 2023-24

Reserves / Carry Over Revenues		
Measure G - Special Tax Fund	\$	(870,219)
Revenues		
Measure G - Special Tax Revenues FY 2023-24		554,909
		554,909
Expenses		
Emergency Communications		235,647
Auto & Equipment		234,339
Prevention		
Fire Equipment		20,856
Medical Supplies		9,026
Hose and Hydrants		16,473
Protective Equipment		15,035
Building Maintenance		31,717
Building Renovation	-	152,144
Farmer School Services		715,237
Ending Balance	\$	(1,030,547)

NOTES TO BUDGET FOR FISCAL YEAR 2023-24:

Reserve / Carry Over Revenues:

All Measure G Special Tax Fund monies spent in FY 2022-23.

(For subsequent years: The Measure G Fund balance is the remaining special tax moneys from fiscal year 2022-23).

Revenues:

These are the fiscal year 2023-24 revenues from Measure G Special Tax.

Expenses:

Include unfunded liability for retirement and other post-employment benefits. Ending balance represents expenses exceeding Measure G revenues. Shortfall covered by fund balance.

KENTFIELD FIRE DISTRICT

SPECIAL TAX FISCAL YEAR 2024-25 - PROJECTED REVENUE

Revenues from Measure G Special Tax for Fiscal Year 2023-24 and future years will continue to be utilized to fund the operating, maintenance, capital improvement, and capacity expansion expenditures, as well as any administrative cost associated with the administration of Measure G Special Tax, in the Kentfield Fire District.

The Figure below displays an estimate of the Measure G revenues for the Kentfield Fire District for fiscal year 2024-25:

Figure 4 - Preliminary Revenues for Fiscal Year 2024-25

Parcels in District	Parcels Taxed by Square Foot	per	x Rate Square Foot	Parce Taxed Acre	by	x Rate er Acre	Т	otal Tax
2,324	2,314	\$	0.07		10	\$ 20.00	\$	555,837

SUMMARY OF SPECIAL TAX REVENUES BY YEAR

The special tax revenues for fiscal year 2023-24, as well as the annual increase in the number of tax units and tax amount from year to year, is summarized in Figure 5.

Annual Change

Fiscal Year	Parcels in District	Parcels Taxed by Square Foot	per	x Rate Square Foot	Parcels Taxed by Acre	ax Rate er Acre	Ar	Total nnual Tax	Tax Units	Та	x Amount
2014-15	2,345	2,326	\$	0.07	19	\$ 20.00	\$	539,934			
2015-16	2,343	2,324	\$	0.07	19	\$ 20.00	\$	543,032	(2)	\$	3,098
2016-17	2,333	2,323	\$	0.07	10	\$ 20.00	\$	544,277	(10)	\$	1,245
2017-18	2,332	2,322	\$	0.07	10	\$ 20.00	\$	546,022	(1)	\$	1,745
2018-19	2,332	2,322	\$	0.07	10	\$ 20.00	\$	552,809		\$	6,787
2019-20	2,327	2,317	\$	0.07	10	\$ 20.00	\$	548,092	(5)	\$	(4,717)
2020-21	2,328	2,318	\$	0.07	10	\$ 20.00	\$	549,925	1	\$	1,833
2021-22	2,326	2,316	\$	0.07	10	\$ 20.00	\$	550,520	(2)	\$	595
2022-23	2,326	2,316	\$	0.07	10	\$ 20.00	\$	553,332	370	\$	2,812
2023-24	2,326	2,316	\$	0.07	10	\$ 20.00	\$	554,909		\$	1,577

ADMINISTRATION OF SPECIAL TAXES

GENERAL ADMINISTRATIVE REQUIREMENTS

The special tax levies are calculated for all parcels on the new fiscal year's assessor roll. This roll includes all parcels that are in existence prior to January 1 of the previous fiscal year. After the special tax levies have been computed, the levy data must be filed with the Marin County Auditor by August 10th of each year for inclusion on property tax bills.

After submission of the parcel tax levies, the final levies should be confirmed with the County Auditor prior to the preparation of tax bills, which typically occurs in October. The special tax is collected in two equal installments on the tax bills that are due on December 10 and April 10.

USE OF PROCEEDS

All proceeds of the special tax levied and imposed shall be accounted for and paid into a special account designated for use of operations and maintenance of the District, pursuant to Government Code Section 50075.1(b) and (c).

The Board of Directors will hold every year an annual public meeting to set the special tax rate and allocations funded by the special tax. Each year there will be a public accounting of the use of funds during the past year, as required by Government Code Section 50075.3, and approval of the use of funds for the next year.

BALLOT QUESTION MEASURE "G"

KENTFIELD FIRE DISTRICT EMERGENCY MEDICAL RESPONSE &FIRE PROTECTION SERVICE MEASURE

To maintain rapid emergency medical response services, protect our homes and businesses from fire, keep property insurance rates manageable, and continue the District's long term fiscal well-being, shall the voters of Kentfield Fire District repeal the existing fire tax and replace it with a special tax of 10¢ per building square foot, retain the existing rate for vacant parcels, and increase the District's appropriations limit, with all revenue staying in our local community?

FULL TEXT MEASURE "G"

KENTFIELD FIRE DISTRICT EMERGENCY MEDICAL RESPONSE &FIRE PROTECTION SERVICE MEASURE

RESOLUTION NO. 4-2013

KENTFIELD FIRE DISTRICT 1004 SIR FRANCIS DRAKE BLVD, KENTFIELD, CA 94904

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTFIELD FIRE DISTRICT ADOPTING INTENDED BALLOT LANGUAGE AND CALLING AND PROVIDING FOR AN ELECTION TO BE HELD IN SAID DISTRICT ON NOVEMBER 5, 2013 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS THE QUESTION OF THE ADOPTION OF A SPECIAL FIRE TAX FOR EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION SERVICES, AND REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT

WHEREAS, The Kentfield Fire Board of Directors is authorized and charged to provide emergency response and fire protection services; and

WHEREAS, significant increases in fire protection and emergency medical service costs and community needs have occurred since the 1980 passage of the existing special fire tax known as Ordinance No. 1-80; and

WHEREAS, the Kentfield Fire District's (hereafter referred to as the District) current funding sources, including the current special fire tax are inadequate to fund the desired level of emergency medical and fire protection services; and

WHEREAS, the Board of the Kentfield Fire District (hereafter referred to as the Board) has determined that it is in the best interests of the District's citizens to ensure the ongoing and long-term fiscal integrity of the District while continuing to provide the appropriate levels of emergency medical response and fire protection services for the local community; and

WHEREAS, the Board desires to responsibly increase the funds available for fire protection and emergency medical response services by proposing a balloted special fire tax to the local community; and

WHEREAS, if approved by the voters, the proposed special fire tax will be used solely for the purpose of maintaining and improving the current level of public safety services within the District, with all funds staying in the Kentfield and Greenbrae local community. NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE KENTFIELD FIRE DISTRICT AS FOLLOWS:

It is the determination of the District that the Uniform District Election to be held on the 5th day of November, 2013, at which election the issue to be presented to the voters shall be:

To maintain rapid emergency medical response services, protect our homes and businesses from fire, keep property insurance rates manageable, and continue the District's long term fiscal well-being, shall the voters of Kentfield Fire District repeal the existing fire tax and replace it with a special tax of 10¢ per building square foot, retain the existing rate for vacant parcels, and increase the District's appropriations limit, with all revenue staying in our local community?

- 1. Consolidation of Election. An election is hereby called for the purpose of submitting to the qualified voters within the District, the question of the adoption of a special tax for fire protection and prevention. This election shall be consolidated with the November 5, 2013 Uniform District Election in Marin County and with any other applicable election conducted on the same day.
- 2. Use of Funding. If approved by the voters, the special tax will be used solely for the purpose of supporting and providing fire suppression, prevention, rescue and emergency medical services within the District.
- 3. Election Services and Canvassing. The District authorizes and directs the Elections Department, at District expense, to provide all necessary election services and to canvass the results of said election.
- 4. Election Costs. Pursuant to Elections Code Section 10002, the District shall reimburse Marin County in full for the services performed upon presentation of a bill to the District.
- 5. Repeal of the current special tax. The special tax currently imposed within the Kentfield Fire District, continually levied since 1980, is hereby repealed if Measure (Letter TBD) is approved by two-thirds of the voters of the Kentfield Fire District. The 1980 special tax is currently imposed in an amount not to exceed 6 cents (\$0.06) per square foot of improved floor area, as well as a graduated annual tax on unimproved parcels ranging from between \$10 and \$20 per acre for fire protection and emergency medical response.
- 6. Tax Imposed. An annual special tax on each parcel within the Kentfield Fire District is hereby imposed as follows: Improved Parcels. In an amount not to exceed 10 cents (\$0.10) per square foot of total building area. The phrase "total building area" is hereby defined as total structural floor area including living area, garage, as well as any auxiliary structures on the parcel
 - Unimproved Parcels. Twenty dollars (\$20.00) per acre for 1st through 5th acre inclusive; fifteen dollars (\$15.00) per acre for 6th through 25th acre inclusive; and ten dollars (\$10.00) per acre for 26th acre and any additional acres.
- 7. Inflation Adjustment. The Board of Directors may annually, by resolution passed by a simple majority of the Board, adjust the rate by an amount based upon changes in the San Francisco-Oakland-San Jose, CA Consumer Price Index (CPI) or 3% WHICHEVER IS LESS. The District will consider changes using data provided by the United States Bureau of Labor Statistics, for the preceding calendar year (or, if discontinued, a comparable index), as of December of each succeeding year. Under no circumstances can the cost of living adjustment be put in place without the proposed modification of the fee being publicly noticed and placed on the agenda of the Kentfield Fire District Board of Director's regular meeting with an opportunity for public input and discussion.
- 8. Tax Rate. The Board of Directors shall determine annually, based on a budget recommended to the Board, whether the basic tax rate shall be revised to reflect changes in charges and costs. If the Board determines that the basic tax rate shall be revised at a rate lower than set forth in Section 6 and 7 hereof, it shall so revise said rate by resolution passed by a simple majority of the Board.
- 9. Increase of Appropriations Limit. Pursuant to Article VIIIB of the California Constitution, the appropriations limit of the Kentfield Fire District shall be increased in the amount equal to the proceeds of the special tax.
- 10. Method of Collection. The special tax imposed by this ballot measure is due from each owner of record of a parcel within the Kentfield Fire District as reflected upon the rolls of the County Assessor at the same time ad valorem tax is due and is to be collected in the same manner. The Marin County Tax Collector shall collect the tax and any penalty or interest due hereunder. The full amount due under this special tax shall constitute a debt to the Kentfield Fire District.
- 11. Separate Accounting & Expenditure. The special tax revenues shall be deposited into a separate account held by the Marin County Treasurer, in accordance with Government Code Section 50075.1, and shall be expended according to a budget developed annually by the District staff and approved and adopted by the District's Board of Directors.
- 12. Annual Reporting. The District will cause to be filed an annual report with its Board of Directors, which report shall include the amount of special tax revenues collected and expended, and which shall otherwise comply with the accountability measures established in Government Code Sections 50075.1 et seq.
- 13. Effective Date. This special tax shall be deemed established and shall be in effect as of the day following the election date of November 5, 2013, upon certification of the election results evidencing approval by at least two-thirds of the participating registered voters, and approved by the Board of Directors of the District.

KENTFIELD FIRE DISTRICT IMPARTIAL ANALYSIS BY COUNTY COUNSEL * MEASURE "G"

KENTFIELD FIRE DISTRICT EMERGENCY MEDICAL RESPONSE &FIRE PROTECTION SERVICE MEASURE

If this measure is approved by a two-thirds vote, the Kentfield Fire District will repeal the existing fire tax and replace it with a special tax of 10¢ per building square foot of total building area for improved parcels and twenty dollars (\$20.00) per acre for the 1st through 5th acre inclusive; fifteen dollars (\$15.00) per acre for the 6th through 25th acre inclusive; and ten dollars (\$10.00) per acre for the 26th acre and any additional acres for the unimproved parcels with the appropriations limits increased by the amount equal to the proceeds of the special tax.

*Section 9313 of the California Elections Code requires the County Counsel to prepare an impartial analysis for each district measure appearing on the ballot.

The Measure G balloting was held at the November 5, 2013 General Election in Marin County, when all the registered voters in the Kentfield Fire District were given the opportunity to vote on this Fire Protection and Emergency Medical Response measure. The Official results of the election are listed below:

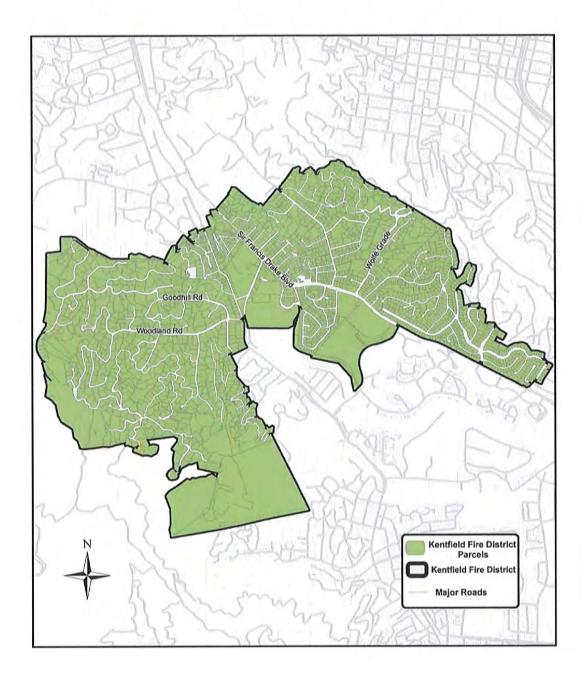
County of Marin Uniform General Election

TUESDAY, NOVEMBER 5, 2013 OFFICIAL FINAL RESULTS

Measure G - KENTFIELD FIRE DISTRICT EMERGENCY MEDICAL RESPONSE &FIRE PROTECTION SERVICE MEASURE (2/3 req)

	Vote Count	Percent
YES	1470	75.42%
NO	479	24.58%
TOTAL	1949	100.00%

The following diagram displays the boundaries of the Kentfield Fire District.



SPECIAL TAX ROLL, FISCAL YEAR 2023-24

The tax roll listing the fiscal year 2023-24 Special Tax for all Assessor's Parcels of land within the boundaries of the Kentfield Fire District has been filed with the District and is included here. The tax attributed to each parcel was computed in accordance with the approved special tax methodology as summarized in Figure 1.

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:

Proposed Revisions to the Marin Wildfire Prevention Authority JPA Agreement

w/ 1 1-

DATE:

7/29/2024

RESOLUTION 9-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTFIELD FIRE PROTECTION DISTRICT APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR MARIN WILDFIRE PREVENTION AUTHORITY

Attachments:

Staff Report

Resolution 9-2024

Amended JPA Agreement" and a redlined version



September 11, 2024

To: Board of Directors

From: Mark Pomi, Fire Chief

Subject: Proposed Revisions to the Marin Wildfire Prevention Authority JPA Agreement

RECOMMENDATION: Approve the attached Marin Wildfire Prevention Authority ("Marin Wildfire") Amended and Restated Joint Exercise of Powers Agreement ("Amended JPA Agreement") (Attachment 1).

BACKGROUND:

Marin Wildfire was created when 17 local Marin agencies with fire prevention responsibility entered into a joint exercise of powers agreement and the voters adopted a tax measure to fund the agency in March 2020. Thanks to the efforts of the drafters of the original agreement, the document has provided a solid and efficient structure for the agency.

During the four years that the agreement has been in use, member agencies and Marin Wildfire staff have noted several provisions that would benefit from revision. The attached Amended JPA Agreement includes proposed changes that were developed with input from a working group consisting of Dan Schwarz, Jason Weber, Matthew Hymel, Dan Eilerman, and Mark Brown in consultation with counsel. In addition, an ad hoc subcommittee of the Marin Wildfire Board of Directors reviewed and offered feedback for the proposed amendments. Following the subcommittee's review, the amendments were presented to the Marin Managers Association, Marin Wildfire Operations Committee, and the Marin Wildfire Executive Committee. Finally, on July 18, 2024, the Marin Wildfire Board of Directors approved the Amended JPA Agreement in the form attached to this report.

To take effect, the Amended JPA Agreement must be executed by three-fourths of the governing boards of the Marin Wildfire member agencies. (Amended JPA Agreement § 21). Accordingly, the amendments are being presented for approval to this body.

ANALYSIS:

The bulk of revisions included in the Amended JPA Agreement reflect current practices at Marin Wildfire, such as posting meeting minutes to the website rather than distributing them to each member agency. The amendments also include updates to language related to the passage of Measure C in 2020. The most substantive changes to the Amended JPA Agreement are the following:

- 1. Section 3. Membership This section has been amended to include the mechanism for an existing member's withdrawal from Marin Wildfire and for new agencies to become members. As proposed, both the withdrawal and addition of members is explicitly tied to the agency's role as a "member taxing entity" for a parcel tax measure. Original member agencies that were member taxing entities when the current tax measure (Measure C) was presented to the voters will continue to serve as Marin Wildfire members until expiration of the current tax measure. Similarly, agencies wishing to join Marin Wildfire may do so only when a tax measure is placed on the ballot to continue funding Marin Wildfire.
 - a. The City of Mill Valley provides a useful example of withdrawal/consolidation of member agencies. In July 2023, the City's fire service and fire-related taxing authority were annexed to Southern Marin Fire District. The Marin Wildfire Board of Directors determined that the City of Mill Valley would remain a Marin Wildfire member until the expiration of the current tax measure. As discussed by the Board, the City was a member taxing entity at the time the tax measure was adopted and Mill Valley residents should continue to be represented by that entity until the tax expires. When a tax renewal measure goes to the voters, Southern Marin Fire District will be the member taxing entity for Mill Valley and the City will no longer be a member of Marin Wildfire.
 - b. Tiburon and Belvedere are the only agencies with fire protection responsibility and fire-related taxing authority that may seek to join Marin Wildfire. To become members, like the initial 17 members, they must agree to sign the JPA Agreement, as amended, and to put a tax measure on the ballot to fund Marin Wildfire's work. As provided in the proposed revisions, the local agency may also be required by the Marin Wildfire Board to pay a "New Member Charge", which is a one-time pro rata charge for past expenditures and investments of Marin Wildfire that will be of benefit to the new member upon joining Marin Wildfire. This amount can be paid in full or deducted from their allocation of Marin Wildfire's local-specific wildfire prevention funding for the local agency.
- 2. <u>Section 7. Advisory Technical Committee</u>. The Advisory Technical Committee (ATC) was included in the original agreement and was specifically required under that agreement to comply with the Ralph M. Brown Act. However, from discussions with

original JPA agreement drafters, it appears that this requirement was included in the agreement in error. The ATC is made up exclusively of member agency staff who are tasked with developing projects that are evaluated by agency and Marin Wildfire staff. In other words, this is a staff-level working group that is meant to collaborate across jurisdictions and to outline the technical aspects of proposed projects. Having the ATC comply with the Brown Act has proven to be an obstacle to collaboration, because discussions among a majority of members must occur only at noticed public meetings.

Given that the ATC is intended to be a collaborative staff-level working group, the proposed Amended JPA Agreement eliminates provisions referencing the ATC. By doing so, there will no longer be a formal action of the Board or member agency legislative bodies to establish the ATC, so it will not be bound by the Brown Act. Rather, Marin Wildfire staff will convene the Committee comprised of the existing member agency representatives/ad hoc representatives and they will continue to carry out their important project development work.

Once the members on the ATC have developed draft proposals for projects, the existing process for finalizing those projects will remain unchanged under the Amended JPA Agreement. Specifically, the Marin Wildfire Operations Committee will develop budgets for each project and finalize the project proposals that are then considered by the Finance Committee, the Executive Committee and the Board of Directors as part of the Marin Wildfire annual Work Plan. All four of these advisory committees will continue to comply with the Brown Act and the multiple meetings held by these legislative bodies offer ample opportunity for public engagement in the project planning process.

3. <u>Section 9(c)</u>. <u>Funding</u>. – The original agreement set aside 2% of the 20% of funds for defensible space and fire-resistant structure evaluations to be used for an "abatement fund". However, local agencies handle their own abatements based on local and state codes and Marin Wildfire is not able to take on those staff- and resource-intensive efforts. Therefore, as requested from the member agencies, the proposed Amended JPA Agreement eliminates the abatement fund.

DRAFT AMENDED AND RESTATED

JOINT EXERCISE OF POWERS AGREEMENT FOR MARIN WILDFIRE PREVENTION AUTHORITY

This Amended and Restated Joint Exercise of Powers Agreement for the Marin Wildfire Prevention Authority ("Agreement") is entered into pursuant to Sections 6500 et seq. of the California Government Code, by and between the following local agencies: the cities of San Rafael, Mill Valley, and Larkspur ("Cities"); the towns of San Anselmo, Corte Madera, Fairfax, and Ross ("Towns"); the County of Marin (including Service Areas 13, 19 and 31 collectively referred to as "County"); the Fire Protection Districts of Southern Marin, Novato, Kentfield, Stinson Beach, Bolinas, and Sleepy Hollow, the Marinwood Community Services District, the Inverness Public Utility District, and Muir Beach Community Services District ("Districts"); "Cities," "Towns," "County," and "Districts" are referred to in their individual capacities outside of this Agreement as "Local Agencies," and are referred to for the purposes of participation in this Agreement as "Member" or "Members".

RECITALS

WHEREAS, the growing wildfire risk in Marin County does not respect jurisdictional boundaries and needs immediate action and sustained commitment to better protect Marin residents, homes and businesses; and

WHEREAS, intensifying climate change and extensive fuel build-up are contributing to the increasing threat of wildfire throughout Marin County and, to the extent possible, should be addressed through ecologically sound practices that minimize release of greenhouse gases and protect the biodiversity and resilience of Marin's landscapes; and

WHEREAS, individual homes and properties are only as fire resilient as the surrounding homes and properties within each neighborhood or area; and

WHEREAS, the more than 260,000 people living in Marin County receive fire protection and emergency response services provided by 19 separate cities, towns, fire districts and the County of Marin and no single agency currently exists for coordinating wildfire prevention; and

WHEREAS, local fire agencies, communities, emergency service providers, city and towns governments and the County of Marin must coordinate wildfire prevention and disaster preparedness and mitigation, including maintaining defensible space, reducing combustible vegetation, making homes fire resistant and planning for organized evacuation in an emergency; and

Deleted: the
Deleted: (JPA)

Deleted: and Belvedere

Deleted: Tiburon,

WHEREAS, in 2016 the Marin County Fire Department published a Community Wildfire Protection Plan, identifying specific steps needed to reduce the risk of wildfire and related loss of life and property in Marin; and

WHEREAS, in 2018 Marin County published Lessons Learned from North Bay Fire Siege, summarizing key findings and conclusions from the 2017 wildfires that devastated Sonoma, Napa, Lake, Solano and Butte counties, burned nearly 250,000 acres, destroyed nearly 9,000 structures, forced 90,000 evacuations, caused \$14.5 billion in property damage and killed 44 people; and

WHEREAS, in 2019 the Marin County Civil Grand Jury issued Wildfire Preparedness: A New Approach, a report identifying an urgent need for a coordinated wildfire prevention program in Marin and providing detailed recommendations for reducing wildfire risk and securing dedicated funding for wildfire prevention programs; and

WHEREAS, efforts are needed to assist seniors, persons with disabilities, and lowincome households to maintain defensible space, make homes fire resistant, and prepare for emergencies to mitigate wildfire threats to structures and defensible space; and

WHEREAS, each of Marin's communities has unique local needs such as wildfire risk from homeless encampments or road widening for safe evacuations and the Marin Wildfire Prevention Authority ("Marin Wildfire") will seek to address these specific local needs with a local wildfire mitigation program that assists local fire agencies in meeting unique community needs while sustaining a core countywide program for consistency; and

WHEREAS, the most effective way to protect all of our communities from the risk of wildfire is to come together in a joint powers authority to implement a countywide program of priority fire prevention, education and vegetation management; and

WHEREAS, the Marin Wildfire was formed when the 17 Members entered into the original joint exercise of powers agreement ("original agreement") and Measure C, including Ordinance No. 3716, was approved by 70.8% of voters in March 2020 to impose a tax on all parcels of real property in Marin County within the boundaries of Marin Wildfire's Members, which are defined as "Member Taxing Entities" under the Ordinance; and

WHEREAS, effective July 1, 2023, the City of Mill Valley consolidated its fire department and taxing authority for fire protection and prevention with the Southern Marin Fire District. As the original agreement did not address this type of action on the part of a Member. Taxing Entity at the time the consolidation took effect, on August 17, 2023, the Marin Wildfire Board of Directors voted unanimously to allow the City of Mill Valley to remain a Member until the expiration of Measure C: and

WHEREAS, the Members wish to amend and restate the original agreement to reflect the current structure of Marin Wildfire and to address matters that were not included in the original agreement; and

WHEREAS, the Members find that the amendments reflected in this Agreement comport with the purpose of the voter approved measure, as set forth in Section 1 of this Agreement:

Deleted: WHEREAS, the Marin Wildfire Prevention
Authority ("Marin Wildfire") was formed when the 17
Members entered into the original Aagreement and Measure
C, including Ordinance No. 3716, was approved by 70.8% of
voters in March 2020 to impose a tax on all parcels of real
property in Marin County within the boundaries of Marin
Wildfire's Members, which are defined as "Member Taxing
Entities" under the Ordinance; and¶

Deleted: agreed

Formatted: Font: Bold

NOW, THEREFORE, for and in consideration of the mutual benefits, covenants, and agreements set forth herein, the Members agree as follows:

SECTION 1. Authority and Purpose

- This Agreement is made under the authority of Sections 6500 through 6515, inclusive, of the California Government Code, among the Members.
- b. The purpose of this Agreement is to establish a Joint Powers Authority separate from the Local Agencies. This Authority is to be known as the Marin Wildfire Prevention Authority and may be referred to as Marin Wildfire, Marin Wildfire will plan, finance, implement, manage, own and operate a multi-jurisdictional and county-wide agency to prevent and mitigate wildfires in Marin County. Each Member individually, at the time Measure C including Ordinance No. 3716 passed in 2020, had the statutory ability to provide fire suppression, protection, prevention and related incidental services. The purpose and intent of this Agreement is to jointly exercise the foregoing common powers in the manner set forth herein.

SECTION 2. Term of Agreement

This Agreement becomes effective upon the first date that at least three quarters (3/4) of the 17 Local Agencies listed above (i.e., 13 Local Agencies) approve the Agreement at a public meeting. It shall remain in effect until it is terminated pursuant to Section 16 or amended in accordance with Section 21.

SECTION 3. Membership

- a. Initial Membership. To become an initial Member, the Local Agency executed the original agreement and approved the County of Marin placing the tax measure on the ballot by October 31, 2019. A Local Agency geographically located in Marin County that possessed fire protection responsibilities must have adopted a resolution of their governing board to become a participating signatory to this Agreement and Member of Marin Wildfire. At that time, 1,7 of the Local Agencies had done so.
- b. Successor Membership. If, due to changes in circumstances (including, but not limited to changes in fire suppression responsibility approved by LAFCO) a Member's fire suppression responsibility is transferred to a new or different public agency, that new or different public agency shall be admitted as a Member upon approval of such membership and this Agreement by such public agency's governing body.

c. Member Withdrawal and Consolidation.

 Withdrawal. A Member that wishes to withdraw from Marin Wildfire, must provide written notice to Marin Wildfire at least one (1) year prior to the Board of Directors' final action to propose a tax renewal measure for consideration by Members. A Member's withdrawal will

Deleted: ("Authority") Deleted: m Deleted: Measure C Deleted: First Amendment to the Deleted: becomes Deleted: ame Deleted: half Deleted: 9 Deleted: 10 Deleted: 9 Deleted: have Deleted: d Deleted: is Deleted: Deleted: 1 Deleted: a Deleted: must Deleted: is Deleted: A Deleted: s Deleted: management Deleted: must Deleted: the Authority Deleted: 1 Deleted: 5X number Deleted: Should an entity defined in this Agreement as a Member of the Authority fail to meet the October 31, 2019 deadline for approval of the Agreement and tax measure, this Agreement shall be interpreted to remove that Local Agency from the definition of Member, and any rights or responsibilities of that entity shall not apply. The 17 Local Agencies identified above were the Initial Members of the Authority. Deleted: Deleted: the Board of Directors Deleted: Marin Wildfire's adoption formal actionadoption Deleted: of a Deleted: resolution to Deleted: considerationadoption

Deleted: s

Deleted: 11

Deleted: Joint Powers

take effect upon the expiration of the tax that is in place at the time such withdrawal notice is provided to the Board of Directors.

- 2) Consolidation/Merger. If, due to changes in circumstances a Member's fire protection responsibility and taxing authority for fire protection and prevention is transferred to a new or different public agency that results in a Member losing its fire protection responsibility and its Member taxing authority, the Member will be withdrawn from Marin Wildfire upon expiration of the tax that is in place at the time of any such changed circumstance.
- d. Additional Members. A Local Agency geographically located in Marin County that possesses fire protection responsibilities may become a Member only when Marin Wildfire seeks to renew the tax that funds Marin Wildfire, Specifically, the Local Agency must adopt a resolution of their governing board to become a participating signatory to this Agreement, as amended, and must approve placing a tax measure on the ballot in conformance with Section 5(f) of this Agreement. The Board of Directors must adopt a resolution authorizing membership of the new Member, specifying conditions, if any, associated with membership, including a one-time pro rata charge to compensate for past expenditures and investments of Marin Wildfire that will be of benefit to the Member upon joining Marin Wildfire ("New Member Charge"). The Board of Directors' determination of the conditions, if any, including the New Member Charge, is final.
 - 1) If the tax renewal measure is approved by the voters, each Additional Member will be considered a Member and will be represented on Marin Wildfire's Board of Directors. If a New Member Charge is required upon joining Marin Wildfire, that Charge will be deducted from the New Member's Local-specific wildfire prevention funding described in Section 9(d) until the Charge is paid in full. The New Member will also have the option of paying in full the Charge within sixty (60) days of joining Marin Wildfire.
 - 2) If the tax renewal measure is not approved, this Agreement will terminate and assets will be allocated among the Initial Members as outlined in Section 16 and the new Member(s) will not become Member(s) or serve on Marin Wildfire's Board of Directors.

SECTION 4. Board of Directors

 Marin Wildfire will be governed by a Board of Directors comprising elected leaders from each Member to ensure that wildfire programs and resources are directed to areas of greatest need and opportunity for community benefit.

Moved (insertion) [1]

Deleted: may only do so upon the

Deleted: of a

Deleted: (including, but not limited to changes in fire suppression responsibility, and transferring taxing authority for fire to another agency, approved by LAFCO)

Deleted: Member's governing board votes to the Authority or a

Deleted: suppression

Deleted: suppression

Deleted: the Authority

Deleted: transfer or transfer of its Member taxing authority expiration of the tax that

Moved up [1]: may only do so upon the expiration of the tax that is in place at the time such notice is provided to the Board of Directors

Deleted: change

Deleted: r Agencies

Deleted: Ordinance No. 3716. ("Additional Member")

Deleted: County of Marin

Deleted: may determine that a one-time pro rata

Deleted: will be required of the new member

Deleted: the Authority

Deleted: the Authority

Deleted: Assessment

Deleted: if any,

Deleted: the Authority

Deleted: IfThe members of the JPA have the Board of Directors has determined that

Deleted: Assessment

Deleted: the Authority

Deleted: Assessment

Deleted: must be paid within sixty (60) days of joining the Authority of certification of approval of the tax measure

Deleted: Additional

Deleted: to

Deleted: Additional

Deleted: <#>Should the tax measure to fund the Authority fail to pass in an election in March 2020, this Agreement is terminated and shall be of no further effect upon certification of the election results. ¶

- b. Marin Wildfire shall be governed by the Board of Directors which is hereby established. The Board of Directors shall be comprised of Directors who are elected officials of the Members, and each Member shall have one Director on the Board of Directors.
- c. The Board of Directors shall hold at least two meetings each year as determined by its bylaws. Special Meetings of the Board may be called in accordance with the provisions of the Brown Act and Government Code Section 54956.
- d. Minutes of the adjourned, regular and special meetings of the Board shall be kept and said minutes shall be available to Members and the public on Marin Wildfire's website. A majority of the Directors of the Board will constitute a quorum; however, if the number of Members is an even number, then 50% of the Directors of the Board will constitute a quorum. In the event of a meeting of the Board with less than a quorum, the present Directors will only have the power to dismiss a meeting. For purposes of conducting business, a majority of the quorum will be authorized to act on behalf of Marin Wildfire, subject to the voting conditions set forth in Section 4.f.
- e, The Board shall elect, at its first meeting of each fiscal year, a President and Vice President. The President and Vice President shall serve one-year terms, but can be re-elected. The President shall represent Marin Wildfire and execute any contracts and other documents when required by the bylaws. The Vice President shall serve in the absence of the President.
- f. Voting. For all votes conducted by the Board, a proposed motion subject to vote passes when both following conditions are satisfied: (1) a majority of the Directors present vote in favor of a motion, and (2) the Directors present and voting in favor of a motion represent, in the aggregate, according to the then latest general census, over 50% of the population represented by the Member agencies present in the quorum.
- g. The Board may adopt from time to time such policies, procedures, bylaws, rules and regulations for the conduct of its affairs as deemed necessary by the Board.

SECTION 5. Powers of Marin Wildfire

- a. Marin Wildfire shall have all of the necessary powers and authorities granted by law to exercise the common powers of its members in providing wildfire suppression, protection, prevention and related and incidental services, with members retaining all powers.
- b. Marin Wildfire shall have all of the necessary powers to evaluate structures and defensible space and provide structural fire protection advice to enhance compliance of parcels of land and buildings meeting local fire and building codes, as well the power to create neighborhood and public education programs to reduce wildfire vulnerability and improve neighborhood preparedness.

Deleted: . The Authority Marin Wildfire shall not have responsibility for any services or duties set forth in this Agreement unless and until the tax measure is passed by the voters in a certified election.

Deleted: forwarded to each member of the Board within thirty days after each meeting

Deleted: Agencies

- c. Marin Wildfire may contract with private companies and public agencies to create, implement and operate Marin Wildfire to provide wildfire protection and prevention, as well as to ensure buildings meet fire and building codes.
- d. Marin Wildfire may make and enter into contracts; adopt budgets; employ and retain agents and personnel; retain legal counsel; retain consultants and engineers; acquire grants; acquire, hold, lease and dispose of real and personal property; accept donations; sue and be sued; and possess and exercise all other powers common to the Members. The intent of this provision is to allow Marin Wildfire flexibility in making fiscally sound staffing decisions.
- e. Marin Wildfire may incur debt and issue bonds or any like instruments of no more than 10% of its annual budget in order to efficiently provide the service enumerated herein in compliance with the pertinent sections of the Government Code of the State of California. Specifically, Marin Wildfire can incur debt in its own name under any law authorizing a joint power authority to do so, including Government Code Section 6540 et seq., and the Marks-Roos Local Bond Pooling Act of 1985, and Government Code Section 6584 et seg.
- Marin Wildfire may authorize taxes pursuant to Government Code Sections 50075 et seq., 53978, or any successor statutes, Subsequent taxes shall be levied and assessed as a special parcel tax by the County of Marin, on behalf of itself and Member Taxing Entities, on all parcels of real property in the Member Taxing Entities for each fiscal year.
- Marin Wildfire may exercise the powers permitted pursuant to Government Code Section 6504 or any successor statute. Pursuant to Government Code Section 6509.5, Marin Wildfire is entitled to invest any money in the treasury that is not required for the immediate necessities of Marin Wildfire.
- h. Marin Wildfire may do all things necessary and lawful to carry out the purpose of this Agreement.
- As required by Government Code Section 6509, one Member must be designated such that the power of Marin Wildfire is subject to the restrictions upon the manner of exercising power possessed by the Member. The County of Marin is designated as the Government Code Section 6509 public entity.

SECTION 6. Operations Committee

The Operations Committee shall be responsible for creating a recommended annual budget and a recommended annual work plan for the Board. The Operations Committee shall meet at least twice per year at a reasonable time before the Board must establish its budget. The Operations Committee representatives should strive for a balance of executive/administrative and fire expertise on the committee. The Operations Committee shall be composed of representatives who are agency staff or contract employees, one from each of the Members. The Operations Committee meetings will be held in accordance with the Ralph M. Brown Act. Government Code sections 54950 et seq.

Deleted: as approved by voters in an election held in

Deleted: No subsequent taxes or fees may be raised by the Authority without approval of Members.

Deleted: for the Board Deleted: for creating

Deleted: nincteen

b. Voting. For all votes conducted by the Operations Committee, a proposed motion subject to vote passes when both following conditions are satisfied: (1) a majority of the representatives of the Operations Committee present vote in favor of a motion, and (2) the representatives of the Operation Committee present and voting in favor of a motion represent, in the aggregate, according to the then latest general census, over 50% of the population represented by the Member agencies present in the quorum.

SECTION 7. Reserved

SECTION 8. Community Oversight Committee

The Board of Directors will create a Community Oversight Committee. The Community Oversight Committee will review Marin Wildfire's spending on an annual basis following the report from the Treasurer, After review of the previous year's work program and the financial audit, the Community Oversight Committee will adopt a report on the spending of the parcel tax funds and the previous year's work program to evaluate consistency with the tax measure, Community Oversight Committee participants will be residents who are neither elected officials of any government entity, nor public employees of any Member. Service on the Community Oversight Committee will be restricted to individuals who reside in Marin County. Participants on the Community Oversight Committee will be required to submit a statement of financial disclosure and participation will be restricted to individuals without economic interest in any of Marin Wildfire's projects. The Community Oversight Committee may create subcommittees to monitor the deliberations of the Board of Directors and Operations Committee, The Board of Directors shall appoint participants to the Community Oversight Committee from applications received as set forth below:

- Five participants, each residing in one of these five general geographical areas:
 West Marin, Novato, San Rafael, Central Marin, and Southern Marin.
- One participant from a taxpayer organization of Marin County.
- · One participant from environmental organizations of Marin County.
- One participant from <u>Firewise communities</u> or similar fire prevention organization.
- One participant from a non-partisan community-based organization.
- One nonvoting youth member (age 14-18) for a one-year term rotating between the five general geographical areas, when possible.

SECTION 9. Funding

a. The Board shall adopt an annual budget for Marin Wildfire's activities by June 1 of each year. In adopting the annual budget, the Board must consider recommendations from the Operations Committee. The annual budget shall identify the programs of Marin Wildfire and allocate funds by program. The budget and accounting system shall account for direct and overhead costs by

Deleted: Advisory/Technical Committee

Deleted: <#>The Advisory/Technical Committee shall be responsible to the Operation Committee for advising Authority staff to forprovide expert advice and recommendations regarding how the programs of the Authority should be developed and implemented. The Advisory/Technical Committee shall be comprised of one technical staff member from appointed by each Member agency and the Board shall adopt bylaws that establish the manner of appointment to the Advisory Technical Committee. §

The Advisory/Technical Committee shall hold at least two meetings each year. Special meetings may be called in accordance with the provisions of Government

Code Section 54956. ¶
Agencies and entities such as Marin County towns or cities that are not a Member, Marin Municipal Water District ("MMWD"), Marin County Open Space District ("MCOSD"), National Park Service, State Parks, and FIRESafe MARIN may be invited to participate as at-large, non-voting Advisory/Technical Committee members. In addition, relevant Marin County land management agencies, private companies and community organizations may be invited by the Board to participate as at-large, non-voting Advisory/Technical Committee members. Said at-large Advisory/Technical Committee members shall be fully recognized by the Advisory/Technical Committee for the purpose of interaction and discussion. These at-

Deleted: <#>Citizens'

Deleted: Citizens'

Deleted: Citizens'

Deleted: Citizens'

Deleted: describing the extent to which the funds have been spent consistent with the tax measure and this ... [1]

large Advisory/Technical Committee members shall be

appointed by their respective organizations,

Deleted: Citizens'

Deleted: Citizens'

Deleted: Citizens'

Deleted: Citizens'

Deleted:

Deleted: , and the Advisory/Technical Committee

Deleted: Citizens'

Deleted: FireIRE Safe MARIN Marin

Deleted: civic

Deleted: such as League of Women Voters

Deleted: within ninety (90) days of the date the

Deleted: succeeding

- program. The Board shall allocate these costs for each program with the adoption of the annual budget. To the extent changes to the budget under California law require approval of more than a simple majority of Members, the population representation requirement of Section 4.f. shall not increase.
- b. The core program functions of Marin Wildfire will be funded by 60% of the tax measure proceeds and will consist of, but not be limited to, vegetation management; wildfire detection; evacuation plans and alerts; grants; and public education. Marin Wildfire may allocate core funds to local wildfire prevention efforts, should the Board of Directors determine the core functions of Marin Wildfire are being served. Vegetation management funds will be allocated with consideration towards equitable spending over the five operational zones. As part of the five-year review of the funding levels described in Section 9f, at least 80% of the revenue generated for vegetation management by each operational zone should be allocated within the respective zone. If this requirement is not met, it must be remedied within the next five-year period.
- c. Defensible space and fire-resistant structure evaluations, and mitigation of fire threats thereof, will be funded by 20% of the tax measure proceeds and will be done on a shared service basis or by the responsible Member consistent with Section 10...
- d. Local-specific wildfire prevention efforts will be funded by 20% of the tax measure proceeds and allocated to each Member in proportion to revenue raised in each Member's respective tax rate areas. Members must certify that the tax measure proceeds are used consistent with the purpose of Marin Wildfire and that the tax measure expenses result in a higher level of service than would otherwise be provided by the Member.
- e. An administrative cost of not more than 10% will be budgeted for each program, including the core program, defensible space and fire-resistant structure evaluation program, and local-specific wildfire prevention efforts. Should a Member locally administer the defensible space evaluations pursuant to Section 10, an administrative cost will not be withheld by Marin Wildfire for that program. The Board shall determine the methodology for calculating administrative costs.
- f. In Fiscal Year 2025-26, 2030-31, 2035-36 and continuing every five years thereafter, the Board may alter the funding levels of the core program functions of subsection 9.b. and the defensible space evaluations from subsection 9.c. The local-specific wildfire prevention efforts of subsection 9.d. will remain funded by 20% of the tax measure proceeds. A vote to alter the funding levels pursuant to this section shall require two-thirds approval of Directors voting to alter the funding levels, while maintaining the over 50% of the population represented by the Member agencies requirement in accordance with the voting rules set forth in Section 4.f. Should the Board approve changes to the funding levels of the programs, to provide adequate notice to Member agencies, those changes will not go into effect until two fiscal years after the changes were approved. For

Deleted: Within the defensible space program, an Abatement program shall be created by the Authority, funded with 2% of the total tax measure proceeds. Funds from this Abatement program are retained by the Authority, notwithstanding a Member selecting to locally administer pursuant to Section 10. The Authority will only enforce a uniform abatement code. Litigation of abatements is the responsibility of the Member...

Deleted: i.c

Deleted:

Deleted: functions and the Authority administered

example, if funding levels of programs are altered during Fiscal Year 2025-26, those changes will not be implemented until the budget of Fiscal Year 2027-28.

SECTION 10. Option to Locally Administer the Section 5.b. Defensible Space Program

Should a Member choose to locally administer the power set forth in Section 5.b., that Member shall evaluate structures and defensible space so property owners can enhance compliance with fire and building codes through homeowner education and, as necessary, enforcement follow-up. The Member choosing to locally administer the Defensible Space Program must certify that the Member shall use the funds provided by Marin Wildfire exclusively to evaluate defensible space and to enhance compliance with structures and land meeting fire and building codes, and not for any other purpose. Tax measure proceeds will be allocated to Members choosing to locally administer in an amount approximately equal to each Member's proportion of revenue raised in each Member's respective tax rate areas, as determined by the Board. For those Members remaining in the defensible space program, Marin Wildfire will expend the tax measure proceeds in an amount approximately equal to each Member's proportion of revenue raised in each Member's respective tax rate areas.

SECTION 11. Exemptions

Marin Wildfire shall be responsible for technical tax adjustments, consistent with the ballot measure. Whenever possible, Marin Wildfire must defer to reasonable requests from the Marin County Tax Collector to accommodate exemptions for parcels that are roads or creek beds, as wells as split parcels ineligible for an assessor parcel combination solely because the parcels are not in the same tax rate area.

SECTION 12. Duties of Treasurer

- a. The Treasurer of Marin Wildfire shall be the Treasurer of one of the Members, and/or a certified public accountant appointed by the Board of Directors in accordance with the provisions of the applicable law, Marin Wildfire at its first meeting and thereafter at its first meeting of the fiscal year shall elect a Treasurer and establish terms with the Member agency. This person shall also function as the Controller of Marin Wildfire.
- b. The Treasurer shall serve as the depository and have custody of all Authority funds and establish and maintain such books, records, funds, and accounts as may be required by generally accepted accounting practice, shall cause an independent annual audit of the accounts and records and comply with all requirements of Government Code Sections 6505, 6505.1, 6505.5 and 6505.6.
- c. The Treasurer, within one hundred and twenty (120) days after the close of each fiscal year ending on June 30, or as soon thereafter as possible, shall give a

Deleted: m

Deleted: powers in Section 5.b.

Deleted:

Deleted:

Deleted: Additionally, the Authority shall be entitled to retain 2% of the overall tax mensure proceeds for the Authority's Abatement program, regardless of how many Members choose to exclusively manage their own defensible space program.

Deleted: <ii>Eligibility for a Member to elect to administer the defensible space program shall be effective beginning in Fiscal Year 2027-28, 2032-33, 2037-38 and continuing every five years thereafter. A Member must provide notice that it elects to opt-out or rescind its opt-out election by October 31 for the next fiscal year beginning on July 1. A Member may opt-out of the defensible space program before May 30, 2020 by providing notice to the Authority. Members can only subsequently opt out during certain years as set forth above. A Member choosing to exclusively manage its own defensible space program may be responsible for a reasonable exit fee, as determined by the Authority. Members can opt-back-in at any time by providing notice that it elects to opt-back-in by October 31 for the next fiscal year beginning on July 1.

Deleted: or the Finance Director

Deleted: andor

Deleted: should be a

Deleted: or a certified public accountant

Deleted: s

Deleted: If a certified public accountant has been designated as Treasurer of the Authority, the auditor of one of the Members or of the County shall be designated as auditor of the entity....

complete written report of all financial activities for such fiscal year to the Members.

SECTION 13. Debts and Liabilities

As permitted pursuant to Government Code Section 6508.1, no debt, liability, or obligation of Marin Wildfire shall constitute a debt, liability, or obligation of any Member and each Member's obligation hereunder is expressly limited only to the appropriation and contribution of such funds as may be levied pursuant to this Agreement or as the Member may agree.

SECTION 14. Insurance and Indemnification

Marin Wildfire shall acquire such insurance protection as is needed to protect the interests of Marin Wildfire and the Members, and such cost shall not count toward the administrative fee of Section 9.e. Marin Wildfire may use self-insurance and may contract with a Member for insurance services. Marin Wildfire shall defend and indemnify and hold harmless the Members and each of their respective officers, agents and employees, from all claims, losses, damages, costs, injury and liability of every kind, nature and description directly or indirectly arising from the performance of any of the activities of Marin Wildfire or the activities undertaken pursuant to this Agreement (collectively, "Liabilities"), except where such Liabilities are caused solely by the gross negligence or willful misconduct of any indemnites.

SECTION 15. Privileges, Immunities and Other Benefits

In accordance with California Government Code Section 6513, all of the privileges and immunities from liability, all exemptions from laws, ordinances and rules, and all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of the trustees, officers, employees or agents of the Members when performing their functions shall apply to the same degree and extent while engaged in the performance of any of their functions and duties for Marin Wildfire.

SECTION 16. Termination; Disposition of Assets.

- a. Should a tax measure to be placed on the ballot fail to pass or is subsequently repealed, this Agreement is terminated and shall be of no further effect upon certification of the election results.
- b. In accordance with Government Code Section 6512, upon termination of this Agreement, any surplus money in possession of Marin Wildfire or on deposit in any fund or account of Marin Wildfire shall be returned in proportion to the contributions made by the tax payers of each Member's jurisdiction. Any other property of Marin Wildfire shall be divided among the Members in such manner as shall be determined by Marin Wildfire in accordance with California law.

Deleted:

Deleted: the

Deleted: renewal

Deleted: in March 2020

 If a tax measure is rescinded, all decisions of the Board with regard to determination of amounts to be transferred to Members or any successor shall be final. Deleted: the

SECTION 17, Severability

If any provision of the Agreement or its application to any person or circumstances is held invalid, the remainder of this Agreement and the application of the provision to other persons or circumstances shall not be affected.

SECTION 18. No Rights to Third Parties

All of the terms, conditions, rights and duties provided for in the Agreement are, and shall always be, solely for the benefit of the Members. It is the intent of the Members that no third party shall ever be the intended beneficiary of any performance, duty or right created or required pursuant to the terms and conditions of this Agreement. Nothing in this Section shall be interpreted to preclude the work of the Authority being done on private land.

SECTION 19. Notices.

Notices to Members under this Agreement shall be sufficient if delivered to the City Clerk or chief secretarial officer of the Member, or to any other person designated in writing by the Member.

SECTION 20. Prohibition Against Assignment.

No 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 shall have any right, claim or title to any part, share, interest or assets under this Agreement.

SECTION 21. Amendments

This Agreement may be amended at any time by one or more supplemental agreements executed by mutual agreement of three-fourths (3/4) of the governing boards of the Members, so long as any amendment comports with the purpose of the voter approved measure, as set forth in Section 1 of this Agreement.

SECTION 22. Agreement Complete

The foregoing constitutes the full and complete Agreement of the parties with respect to the subject matter hereof, and supersedes all prior understandings or agreements whether written or verbal. There are no oral understandings or agreement not set forth in writing herein. Any such agreements merge into this Agreement.

d:	Ву:	

Page 7: [1] Deleted	Author	
Page 7: [2] Deleted	Author	

RESOLUTION 9-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTFIELD FIRE PROTECTION DISTRICT APPROVING THE

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR MARIN WILDFIRE PREVENTION AUTHORITY

This Amended and Restated Joint Exercise of Powers Agreement for the Marin Wildfire Prevention Authority ("Agreement") is entered into pursuant to Sections 6500 *et seq.* of the California Government Code, by and between the following local agencies: the cities of San Rafael, Mill Valley, and Larkspur ("Cities"); the towns of San Anselmo, Corte Madera, Fairfax, and Ross ("Towns"); the County of Marin (including Service Areas 13, 19 and 31 collectively referred to as "County"); the Fire Protection Districts of Southern Marin, Novato, Kentfield, Stinson Beach, Bolinas, and Sleepy Hollow, the Marinwood Community Services District, the Inverness Public Utility District, and Muir Beach Community Services District ("Districts"); "Cities," "Towns," "County," and "Districts" are referred to in their individual capacities outside of this Agreement as "Local Agencies," and are referred to for the purposes of participation in this Agreement as "Member" or "Members".

RECITALS

WHEREAS, the growing wildfire risk in Marin County does not respect jurisdictional boundaries and needs immediate action and sustained commitment to better protect Marin residents, homes and businesses; and

WHEREAS, intensifying climate change and extensive fuel build-up are contributing to the increasing threat of wildfire throughout Marin County and, to the extent possible, should be addressed through ecologically sound practices that minimize release of greenhouse gases and protect the biodiversity and resilience of Marin's landscapes; and

WHEREAS, individual homes and properties are only as fire resilient as the surrounding homes and properties within each neighborhood or area; and

WHEREAS, the more than 260,000 people living in Marin County receive fire protection and emergency response services provided by 19 separate cities, towns, fire districts and the County of Marin and no single agency currently exists for coordinating wildfire prevention; and

WHEREAS, local fire agencies, communities, emergency service providers, city and towns governments and the County of Marin must coordinate wildfire prevention and disaster preparedness and mitigation, including maintaining defensible space, reducing combustible vegetation, making homes fire resistant and planning for organized evacuation in an emergency; and

- **WHEREAS**, in 2016 the Marin County Fire Department published a *Community Wildfire Protection Plan*, identifying specific steps needed to reduce the risk of wildfire and related loss of life and property in Marin; and
- WHEREAS, in 2018 Marin County published *Lessons Learned from North Bay Fire Siege*, summarizing key findings and conclusions from the 2017 wildfires that devastated Sonoma, Napa, Lake, Solano and Butte counties, burned nearly 250,000 acres, destroyed nearly 9,000 structures, forced 90,000 evacuations, caused \$14.5 billion in property damage and killed 44 people; and
- **WHEREAS**, in 2019 the Marin County Civil Grand Jury issued *Wildfire Preparedness: A New Approach*, a report identifying an urgent need for a coordinated wildfire prevention program in Marin and providing detailed recommendations for reducing wildfire risk and securing dedicated funding for wildfire prevention programs; and
- WHEREAS, efforts are needed to assist seniors, persons with disabilities, and low-income households to maintain defensible space, make homes fire resistant, and prepare for emergencies to mitigate wildfire threats to structures and defensible space; and
- WHEREAS, each of Marin's communities has unique local needs such as wildfire risk from homeless encampments or road widening for safe evacuations and the Marin Wildfire Prevention Authority ("Marin Wildfire") will seek to address these specific local needs with a local wildfire mitigation program that assists local fire agencies in meeting unique community needs while sustaining a core countywide program for consistency; and
- WHEREAS, the most effective way to protect all of our communities from the risk of wildfire is to come together in a joint powers authority to implement a countywide program of priority fire prevention, education and vegetation management; and
- WHEREAS, the Marin Wildfire was formed when the 17 Members entered into the original joint exercise of powers agreement ("original agreement") and Measure C, including Ordinance No. 3716, was approved by 70.8% of voters in March 2020 to impose a tax on all parcels of real property in Marin County within the boundaries of Marin Wildfire's Members, which are defined as "Member Taxing Entities" under the Ordinance; and
- WHEREAS, effective July 1, 2023, the City of Mill Valley consolidated its fire department and taxing authority for fire protection and prevention with the Southern Marin Fire District. As the original agreement did not address this type of action on the part of a Member Taxing Entity at the time the consolidation took effect, on August 17, 2023, the Marin Wildfire Board of Directors voted unanimously to allow the City of Mill Valley to remain a Member until the expiration of Measure C; and
- WHEREAS, the Members wish to amend and restate the original agreement to reflect the current structure of Marin Wildfire and to address matters that were not included in the original agreement; and
- WHEREAS, the Members find that the amendments reflected in this Agreement comport with the purpose of the voter approved measure, as set forth in Section 1 of this Agreement;

NOW, THEREFORE, for and in consideration of the mutual benefits, covenants, and agreements set forth herein, the Members agree as follows:

SECTION 1. Authority and Purpose

- a. This Agreement is made under the authority of Sections 6500 through 6515, inclusive, of the California Government Code, among the Members.
- b. The purpose of this Agreement is to establish a Joint Powers Authority separate from the Local Agencies. This Authority is to be known as the Marin Wildfire Prevention Authority and may be referred to as Marin Wildfire. Marin Wildfire will plan, finance, implement, manage, own and operate a multi-jurisdictional and county-wide agency to prevent and mitigate wildfires in Marin County. Each Member individually, at the time Measure C including Ordinance No. 3716 passed in 2020, had the statutory ability to provide fire suppression, protection, prevention and related incidental services. The purpose and intent of this Agreement is to jointly exercise the foregoing common powers in the manner set forth herein.

SECTION 2. Term of Agreement

This Agreement becomes effective upon the first date that at least three quarters (3/4) of the 17 Local Agencies listed above (i.e., 13 Local Agencies) approve the Agreement at a public meeting. It shall remain in effect until it is terminated pursuant to Section 16 or amended in accordance with Section 21.

SECTION 3. Membership

- a. **Initial Membership.** To become an initial Member, the Local Agency executed the original agreement and approved the County of Marin placing the tax measure on the ballot by October 31, 2019. A Local Agency geographically located in Marin County that possessed fire protection responsibilities must have adopted a resolution of their governing board to become a participating signatory to this Agreement and Member of Marin Wildfire. At that time, 17 of the Local Agencies had done so.
- b. Successor Membership. If, due to changes in circumstances (including, but not limited to changes in fire suppression responsibility approved by LAFCO) a Member's fire suppression responsibility is transferred to a new or different public agency, that new or different public agency shall be admitted as a Member upon approval of such membership and this Agreement by such public agency's governing body.

c. Member Withdrawal and Consolidation.

1) Withdrawal. A Member that wishes to withdraw from Marin Wildfire must provide written notice to Marin Wildfire at least one (1) year prior to the Board of Directors' final action to propose a tax renewal measure for consideration by Members. A Member's withdrawal will

- take effect upon the expiration of the tax that is in place at the time such withdrawal notice is provided to the Board of Directors.
- 2) Consolidation/Merger. If, due to changes in circumstances a Member's fire protection responsibility and taxing authority for fire protection and prevention is transferred to a new or different public agency that results in a Member losing its fire protection responsibility and its Member taxing authority, the Member will be withdrawn from Marin Wildfire upon expiration of the tax that is in place at the time of any such changed circumstance.
- d. Additional Members. A Local Agency geographically located in Marin County that possesses fire protection responsibilities may become a Member only when Marin Wildfire seeks to renew the tax that funds Marin Wildfire. Specifically, the Local Agency must adopt a resolution of their governing board to become a participating signatory to this Agreement, as amended, and must approve placing a tax measure on the ballot in conformance with Section 5(f) of this Agreement. The Board of Directors must adopt a resolution authorizing membership of the new Member, specifying conditions, if any, associated with membership, including a one-time pro rata charge to compensate for past expenditures and investments of Marin Wildfire that will be of benefit to the Member upon joining Marin Wildfire ("New Member Charge"). The Board of Directors' determination of the conditions, if any, including the New Member Charge, is final.
 - 1) If the tax renewal measure is approved by the voters, each Additional Member will be considered a Member and will be represented on Marin Wildfire's Board of Directors. If a New Member Charge is required upon joining Marin Wildfire, that Charge will be deducted from the New Member's Local-specific wildfire prevention funding described in Section 9(d) until the Charge is paid in full. The New Member will also have the option of paying in full the Charge within sixty (60) days of joining Marin Wildfire.
 - 2) If the tax renewal measure is not approved, this Agreement will terminate and assets will be allocated among the Initial Members as outlined in Section 16 and the new Member(s) will not become Member(s) or serve on Marin Wildfire's Board of Directors.

SECTION 4. Board of Directors

a. Marin Wildfire will be governed by a Board of Directors comprising elected leaders from each Member to ensure that wildfire programs and resources are directed to areas of greatest need and opportunity for community benefit.

- b. Marin Wildfire shall be governed by the Board of Directors which is hereby established. The Board of Directors shall be comprised of Directors who are elected officials of the Members, and each Member shall have one Director on the Board of Directors.
- c. The Board of Directors shall hold at least two meetings each year as determined by its bylaws. Special Meetings of the Board may be called in accordance with the provisions of the Brown Act and Government Code Section 54956.
- d. Minutes of the adjourned, regular and special meetings of the Board shall be kept and said minutes shall be available to Members and the public on Marin Wildfire's website. A majority of the Directors of the Board will constitute a quorum; however, if the number of Members is an even number, then 50% of the Directors of the Board will constitute a quorum. In the event of a meeting of the Board with less than a quorum, the present Directors will only have the power to dismiss a meeting. For purposes of conducting business, a majority of the quorum will be authorized to act on behalf of Marin Wildfire, subject to the voting conditions set forth in Section 4.f.
- e. The Board shall elect, at its first meeting of each fiscal year, a President and Vice President. The President and Vice President shall serve one-year terms, but can be re-elected. The President shall represent Marin Wildfire and execute any contracts and other documents when required by the bylaws. The Vice President shall serve in the absence of the President.
- f. **Voting.** For all votes conducted by the Board, a proposed motion subject to vote passes when both following conditions are satisfied: (1) a majority of the Directors present vote in favor of a motion, and (2) the Directors present and voting in favor of a motion represent, in the aggregate, according to the then latest general census, over 50% of the population represented by the Member agencies present in the quorum.
- g. The Board may adopt from time to time such policies, procedures, bylaws, rules and regulations for the conduct of its affairs as deemed necessary by the Board.

SECTION 5. Powers of Marin Wildfire

- a. Marin Wildfire shall have all of the necessary powers and authorities granted by law to exercise the common powers of its members in providing wildfire suppression, protection, prevention and related and incidental services, with members retaining all powers.
- b. Marin Wildfire shall have all of the necessary powers to evaluate structures and defensible space and provide structural fire protection advice to enhance compliance of parcels of land and buildings meeting local fire and building codes, as well the power to create neighborhood and public education programs to reduce wildfire vulnerability and improve neighborhood preparedness.

- c. Marin Wildfire may contract with private companies and public agencies to create, implement and operate Marin Wildfire to provide wildfire protection and prevention, as well as to ensure buildings meet fire and building codes.
- d. Marin Wildfire may make and enter into contracts; adopt budgets; employ and retain agents and personnel; retain legal counsel; retain consultants and engineers; acquire grants; acquire, hold, lease and dispose of real and personal property; accept donations; sue and be sued; and possess and exercise all other powers common to the Members. The intent of this provision is to allow Marin Wildfire flexibility in making fiscally sound staffing decisions.
- e. Marin Wildfire may incur debt and issue bonds or any like instruments of no more than 10% of its annual budget in order to efficiently provide the service enumerated herein in compliance with the pertinent sections of the Government Code of the State of California. Specifically, Marin Wildfire can incur debt in its own name under any law authorizing a joint power authority to do so, including Government Code Section 6540 *et seq.*, and the Marks-Roos Local Bond Pooling Act of 1985, and Government Code Section 6584 *et seq.*
- f. Marin Wildfire may authorize taxes pursuant to Government Code Sections 50075 et seq., 53978, or any successor statutes. Subsequent taxes shall be levied and assessed as a special parcel tax by the County of Marin, on behalf of itself and Member Taxing Entities, on all parcels of real property in the Member Taxing Entities for each fiscal year.
- g. Marin Wildfire may exercise the powers permitted pursuant to Government Code Section 6504 or any successor statute. Pursuant to Government Code Section 6509.5, Marin Wildfire is entitled to invest any money in the treasury that is not required for the immediate necessities of Marin Wildfire.
- h. Marin Wildfire may do all things necessary and lawful to carry out the purpose of this Agreement.
- i. As required by Government Code Section 6509, one Member must be designated such that the power of Marin Wildfire is subject to the restrictions upon the manner of exercising power possessed by the Member. The County of Marin is designated as the Government Code Section 6509 public entity.

SECTION 6. Operations Committee

a. The Operations Committee shall be responsible for creating a recommended annual budget and a recommended annual work plan for the Board. The Operations Committee shall meet at least twice per year at a reasonable time before the Board must establish its budget. The Operations Committee representatives should strive for a balance of executive/administrative and fire expertise on the committee. The Operations Committee shall be composed of representatives who are agency staff or contract employees, one from each of the Members. The Operations Committee meetings will be held in accordance with the Ralph M. Brown Act, Government Code sections 54950 *et seq*.

b. **Voting.** For all votes conducted by the Operations Committee, a proposed motion subject to vote passes when both following conditions are satisfied: (1) a majority of the representatives of the Operations Committee present vote in favor of a motion, and (2) the representatives of the Operation Committee present and voting in favor of a motion represent, in the aggregate, according to the then latest general census, over 50% of the population represented by the Member agencies present in the quorum.

SECTION 7. Reserved

SECTION 8. Community Oversight Committee

The Board of Directors will create a Community Oversight Committee. The Community Oversight Committee will review Marin Wildfire's spending on an annual basis following the report from the Treasurer. After review of the previous year's work program and the financial audit, the Community Oversight Committee will adopt a report on the spending of the parcel tax funds and the previous year's work program to evaluate consistency with the tax measure. Community Oversight Committee participants will be residents who are neither elected officials of any government entity, nor public employees of any Member. Service on the Community Oversight Committee will be restricted to individuals who reside in Marin County. Participants on the Community Oversight Committee will be required to submit a statement of financial disclosure and participation will be restricted to individuals without economic interest in any of Marin Wildfire's projects. The Community Oversight Committee may create subcommittees to monitor the deliberations of the Board of Directors and Operations Committee. The Board of Directors shall appoint participants to the Community Oversight Committee from applications received as set forth below:

- Five participants, each residing in one of these five general geographical areas: West Marin, Novato, San Rafael, Central Marin, and Southern Marin.
- One participant from a taxpayer organization of Marin County.
- One participant from environmental organizations of Marin County.
- One participant from Firewise communities or similar fire prevention organization.
- One participant from a non-partisan community-based organization.
- One nonvoting youth member (age 14-18) for a one-year term rotating between the five general geographical areas, when possible.

SECTION 9. Funding

a. The Board shall adopt an annual budget for Marin Wildfire's activities by June 1 of each year. In adopting the annual budget, the Board must consider recommendations from the Operations Committee. The annual budget shall identify the programs of Marin Wildfire and allocate funds by program. The budget and accounting system shall account for direct and overhead costs by

- program. The Board shall allocate these costs for each program with the adoption of the annual budget. To the extent changes to the budget under California law require approval of more than a simple majority of Members, the population representation requirement of Section 4.f. shall not increase.
- b. The core program functions of Marin Wildfire will be funded by 60% of the tax measure proceeds and will consist of, but not be limited to, vegetation management; wildfire detection; evacuation plans and alerts; grants; and public education. Marin Wildfire may allocate core funds to local wildfire prevention efforts, should the Board of Directors determine the core functions of Marin Wildfire are being served. Vegetation management funds will be allocated with consideration towards equitable spending over the five operational zones. As part of the five-year review of the funding levels described in Section 9f, at least 80% of the revenue generated for vegetation management by each operational zone should be allocated within the respective zone. If this requirement is not met, it must be remedied within the next five-year period.
- c. Defensible space and fire-resistant structure evaluations, and mitigation of fire threats thereof, will be funded by 20% of the tax measure proceeds and will be done on a shared service basis or by the responsible Member consistent with Section 10.
- d. Local-specific wildfire prevention efforts will be funded by 20% of the tax measure proceeds and allocated to each Member in proportion to revenue raised in each Member's respective tax rate areas. Members must certify that the tax measure proceeds are used consistent with the purpose of Marin Wildfire and that the tax measure expenses result in a higher level of service than would otherwise be provided by the Member.
- e. An administrative cost of not more than 10% will be budgeted for each program, including the core program, defensible space and fire-resistant structure evaluation program, and local-specific wildfire prevention efforts. Should a Member locally administer the defensible space evaluations pursuant to Section 10, an administrative cost will not be withheld by Marin Wildfire for that program. The Board shall determine the methodology for calculating administrative costs.
- f. In Fiscal Year 2025-26, 2030-31, 2035-36 and continuing every five years thereafter, the Board may alter the funding levels of the core program functions of subsection 9.b. and the defensible space evaluations from subsection 9.c. The local-specific wildfire prevention efforts of subsection 9.d. will remain funded by 20% of the tax measure proceeds. A vote to alter the funding levels pursuant to this section shall require two-thirds approval of Directors voting to alter the funding levels, while maintaining the over 50% of the population represented by the Member agencies requirement in accordance with the voting rules set forth in Section 4.f. Should the Board approve changes to the funding levels of the programs, to provide adequate notice to Member agencies, those changes will not go into effect until two fiscal years after the changes were approved. For

example, if funding levels of programs are altered during Fiscal Year 2025-26, those changes will not be implemented until the budget of Fiscal Year 2027-28.

SECTION 10. <u>Option to Locally Administer the Section 5.b. Defensible Space Program</u>

Should a Member choose to locally administer the power set forth in Section 5.b., that Member shall evaluate structures and defensible space so property owners can enhance compliance with fire and building codes through homeowner education and, as necessary, enforcement follow-up. The Member choosing to locally administer the Defensible Space Program must certify that the Member shall use the funds provided by Marin Wildfire exclusively to evaluate defensible space and to enhance compliance with structures and land meeting fire and building codes, and not for any other purpose. Tax measure proceeds will be allocated to Members choosing to locally administer in an amount approximately equal to each Member's proportion of revenue raised in each Member's respective tax rate areas, as determined by the Board. For those Members remaining in the defensible space program, Marin Wildfire will expend the tax measure proceeds in an amount approximately equal to each Member's proportion of revenue raised in each Member's respective tax rate areas.

SECTION 11. Exemptions

Marin Wildfire shall be responsible for technical tax adjustments, consistent with the ballot measure. Whenever possible, Marin Wildfire must defer to reasonable requests from the Marin County Tax Collector to accommodate exemptions for parcels that are roads or creek beds, as wells as split parcels ineligible for an assessor parcel combination solely because the parcels are not in the same tax rate area.

SECTION 12. Duties of Treasurer

- a. The Treasurer of Marin Wildfire shall be the Treasurer of one of the Members and/or a certified public accountant appointed by the Board of Directors in accordance with the provisions of the applicable law. Marin Wildfire at its first meeting and thereafter at its first meeting of the fiscal year shall elect a Treasurer and establish terms with the Member agency. This person shall also function as the Controller of Marin Wildfire.
- b. The Treasurer shall serve as the depository and have custody of all Authority funds and establish and maintain such books, records, funds, and accounts as may be required by generally accepted accounting practice, shall cause an independent annual audit of the accounts and records and comply with all requirements of Government Code Sections 6505, 6505.1, 6505.5 and 6505.6.
- c. The Treasurer, within one hundred and twenty (120) days after the close of each fiscal year ending on June 30, or as soon thereafter as possible, shall give a

complete written report of all financial activities for such fiscal year to the Members.

SECTION 13. Debts and Liabilities

As permitted pursuant to Government Code Section 6508.1, no debt, liability, or obligation of Marin Wildfire shall constitute a debt, liability, or obligation of any Member and each Member's obligation hereunder is expressly limited only to the appropriation and contribution of such funds as may be levied pursuant to this Agreement or as the Member may agree.

SECTION 14. Insurance and Indemnification

Marin Wildfire shall acquire such insurance protection as is needed to protect the interests of Marin Wildfire and the Members, and such cost shall not count toward the administrative fee of Section 9.e. Marin Wildfire may use self-insurance and may contract with a Member for insurance services. Marin Wildfire shall defend and indemnify and hold harmless the Members and each of their respective officers, agents and employees, from all claims, losses, damages, costs, injury and liability of every kind, nature and description directly or indirectly arising from the performance of any of the activities of Marin Wildfire or the activities undertaken pursuant to this Agreement (collectively, "Liabilities"), except where such Liabilities are caused solely by the gross negligence or willful misconduct of any indemnitee.

SECTION 15. Privileges, Immunities and Other Benefits

In accordance with California Government Code Section 6513, all of the privileges and immunities from liability, all exemptions from laws, ordinances and rules, and all pension, relief, disability, workmen's compensation, and other benefits which apply to the activity of the trustees, officers, employees or agents of the Members when performing their functions shall apply to the same degree and extent while engaged in the performance of any of their functions and duties for Marin Wildfire.

SECTION 16. Termination; Disposition of Assets.

- a. Should a tax measure to be placed on the ballot fail to pass or is subsequently repealed, this Agreement is terminated and shall be of no further effect upon certification of the election results.
- b. In accordance with Government Code Section 6512, upon termination of this Agreement, any surplus money in possession of Marin Wildfire or on deposit in any fund or account of Marin Wildfire shall be returned in proportion to the contributions made by the tax payers of each Member's jurisdiction. Any other property of Marin Wildfire shall be divided among the Members in such manner as shall be determined by Marin Wildfire in accordance with California law.

c. If a tax measure is rescinded, all decisions of the Board with regard to determination of amounts to be transferred to Members or any successor shall be final.

SECTION 17. Severability

If any provision of the Agreement or its application to any person or circumstances is held invalid, the remainder of this Agreement and the application of the provision to other persons or circumstances shall not be affected.

SECTION 18. No Rights to Third Parties

All of the terms, conditions, rights and duties provided for in the Agreement are, and shall always be, solely for the benefit of the Members. It is the intent of the Members that no third party shall ever be the intended beneficiary of any performance, duty or right created or required pursuant to the terms and conditions of this Agreement. Nothing in this Section shall be interpreted to preclude the work of the Authority being done on private land.

SECTION 19. Notices.

Notices to Members under this Agreement shall be sufficient if delivered to the City Clerk or chief secretarial officer of the Member, or to any other person designated in writing by the Member.

SECTION 20. Prohibition Against Assignment.

No 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 shall have any right, claim or title to any part, share, interest or assets under this Agreement.

SECTION 21. Amendments

This Agreement may be amended at any time by one or more supplemental agreements executed by mutual agreement of three-fourths (3/4) of the governing boards of the Members, so long as any amendment comports with the purpose of the voter approved measure, as set forth in Section 1 of this Agreement.

SECTION 22. Agreement Complete

The foregoing constitutes the full and complete Agreement of the parties with respect to the subject matter hereof, and supersedes all prior understandings or agreements whether written or verbal. There are no oral understandings or agreement not set forth in writing herein. Any such agreements merge into this Agreement.

eptember 11, 2024	Dry Doord Dragidant
	By: Board President

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their proper officers thereunder duly authorized as of the date of approval by the public agencies that are parties hereto. This Agreement shall be executed in counterparts.

Mark Pomi

From:

Nielsen, Jeanne <JNielsen@vitalant.org>

Sent:

Wednesday, September 4, 2024 4:43 PM

To:

tbarry@tcmmail.org; Steve Detwiler; 'Ezra Colman'; 'Ruben Martin'; Mark Pomi; Erik

Humber - Kentfield Fire Department (humlaw@pacbell.net); SHERRYFINK@GMAIL.COM;

'aus'

Subject:

Thank you

Hello All,

Every day in the U.S., patients in hospitals, surgical centers and emergency treatment facilities need approximately 29,000 units of red blood cells, 5,000 units of platelets, and 6,500 units of plasma. Your support affects patients' lives so positively and strengthens our community so effectively.

Here are a few highlights from your blood drive last week:

- 152 people registered, resulting in 137 successful donations and 157 red cell units, plus 2 plasma donations.
- 20 of the donations were Power Red! Red cells are the most common components transfused to patients, and donating Power Red can double the impact of a donation. This automated donation collects a concentrated donation of red cells that can help twice as many patients.
- There were <u>3 First Time donors</u>. I think the electronic billboard and newsletters helps bring in new donors! First time donors are key to keeping an ample blood supply. The blood supply must be constantly replenished for emergencies and routine patient needs, and all blood types are needed. Blood has a shelf life...red blood cells have a 42 day shelf life, so it is crucial donors are continuously replacing the supply on hand.
- This time 60 of the donors were from Larkspur/Greenbrae/Corte Madera.
- As usual, big thanks to Sherry and Gus for greeting people and helping check people in, as well as sign donors up for next time! Your friendly faces are such a nice way to welcome donors!
- Erik, your eloquent emails set up every blood drive for success! Between the 3 of you doing sign ups at your blood drive, we are already well on our way to filling up the schedule for next time, and it's so appreciated!
- Chief Pomi and Steve thank you for your help getting the word out, and for coming to the drive!
- And to the rest of you...thank you to each of you for your part in this community blood drive!

Here are just a few of the many patient stories we received recently, who received the precious gift of blood:

- 32-year-old woman received a C-Section during childbirth, and used 2 O+ red cell units
- 36-vear-old man with Acute Myeloid Leukemia used 6 red cell units and 3 platelet units O- over a week
- 59-year-old man received Lung Cancer Treatment and used 2 red cell units O+

Please let me know if you have any feedback for me/us. On behalf of the hospitals and patients we serve, we are sincerely grateful for your partnership! Each of you has a part in this, and each part is key to building and maintaining a safe and available community blood supply.

We look forward to your next blood drive Tuesday, 10/29/24.

Steve, thank you for confirming the following dates for next year (all Tuesdays):

- February 18 2025
- May 6 2025
- August 26 2025
- November 18 2025

Thank you, again for your support!

Jeanne Nielsen

Account Manager she/her/hers c 415.308.6982 Brisbane, CA



Because of you, life doesn't stop. Donate blood.



Donate Between Oct. 6 and 31 for Chance to Win BIG!

This Halloween, elevate your candy game by donating Oct. 6-31 for a chance to win one of three \$5,000 gift cards.* Plus, for those donating Oct. 31, it's your last chance to get an exclusive Vitalant Halloween T-shirt, redeemable via Donor Rewards.** Schedule today! Donor Rewards program opt-in required for T-shirt. No opt-in required for giveaway.

*Details at vitalant.org/EpicTreatsGiveaway

**Details at vitalant.org/HalloweenDonorGift

Kentfield Fire Department Blood Drive With special thanks to Central Marin Fire & The Town of Corte Madera

Location: Corte Madera Community Center 498 Tamalpais Drive, Corte Madera, CA 94925

Date: Tuesday, October 29, 2024

Time: 12:00 pm - 6:00 pm

Appointments recommended. To make an appointment go to vitalant.org and enter your unique blood drive code: Kentfield Fire or call 877.258.4825.

*Terms and condition apply; see vitalant/EpicTreatsGiveaway

^{**}Terms and conditions apply; see vitalant.org/HalloweenDonorGift







Jena Wilson

From:

Dan Miller < Dan.Miller@MarinCounty.gov>

Sent:

Thursday, August 29, 2024 11:16 AM

Subject:

District Candidate Nomination Results

Attachments:

Nominated Candidates Uncontested.pdf

Attached is the summary report of contests that **will not be on the ballot** because the number of candidates that filed is equal to the number of seats to be filled, and no petition was presented to put the contest on the ballot.

PLEASE NOTE, some Divisions, or Trustee Areas, and/or full and short-term contests will not be in this report because there will be an election. The Contest On-Ballot report will be sent in a separate email.

- ✓ Candidates listed in this report will be appointed in-lieu of election prior to the first regular meeting in December by the supervising authority and will take office and serve as if elected at the November election.
- ✓ Our office or the district will provide to each nominated candidate an Oath of Office/Certificate of Appointment. Please let us know if you'll use the district template.

Also, the districts listed below did **not** have the required number of candidates filing for the number of available seats. A notice will be sent next week to those district offices with procedural details.

- Bolinas-Stinson Union School District
- Kentfield School District (short term)
- Shoreline Unified School District Trustee Area 2
- Stinson Beach County Water District

Contact me if you have any questions.

Thank you,

Dan Miller

Filing Official & Election Services
County of Marin Elections Department
3501 Civic Center Drive, Room 121
San Rafael, CA 94903
415 473 6437
dan.miller@marincounty.gov

STAY CONNECTED:











Email Disclaimer: https://www.marincounty.gov/privacy-policy



Candidate's for Appointment In-Lieu of Election November 5 2024 General Election - 11/5/2024

All Contests

All Contests	
Contest	Date/Time Qualified
Marin County Board of Education, Board Of Education Member, Trustee Area 2	
Patty Garbarino	8/05/2024
Marin Community College District, Governing Board Member, Trustee Area 4	
Paul Da Silva	7/23/2024
Marin Community College District, Governing Board Member, Trustee Area 5	
Henry Faust	8/09/2024
San Rafael City Schools Board of Education, Governing Board Member, Trustee Area 1	
Mark Koerner	8/09/2024
San Rafael City Schools Board of Education, Governing Board Member, Trustee Area 3	
Maureen "mo" De Nieva - Marsh	8/01/2024
San Rafael City Schools Board of Education, Governing Board Member , Trustee Area 5	
Isai Rodas	8/14/2024
Bolinas-Stinson Union School District, Governing Board Member	
Nicolette Hahn (Niman)	8/01/2024
Miller Creek Elementary School District, Governing Board Member - Short Term	
Caitlin McShane	7/15/2024
Kentfield School District, Governing Board Member Sara Aminzadeh	8/09/2024
David Riedel	8/05/2024
	0/00/2024
Laguna Joint School District, Governing Board Member James Lanatti	8/08/2024
	8/07/2024
Diane L Rowley	0/01/2024
Lagunitas School District, Governing Board Member	9/42/2024
Celina De Leon	8/13/2024
Breeze Kinsey	8/06/2024
Mill Valley School District, Governing Board Member	7/40/0004
Michele Crncich Hodge	7/18/2024
Elli Abdoli	7/22/2024
Nicasio School District, Governing Board Member	
Matthew Pickett	8/08/2024
Novato Unified School District, Governing Board Member, Trustee Area 1	
Debbie Butler	7/16/2024
Novato Unified School District, Governing Board Member, Trustee Area 2	
Chandra Alexandre	7/26/2024
Novato Unified School District, Governing Board Member, Trustee Area 3	
Julie Jacobson	8/08/2024
Novato Unified School District, Governing Board Member, Trustee Area 7	
Gregory Mack	8/06/2024
Reed Union School District, Governing Board Member	
Liz Edison Webb	8/07/2024
Sandeep Sahai	8/08/2024
Shoreline Unified Scool District, Governing Board Member, Trustee Area 3	
George R. Flores	8/05/2024
Josie Lanker	8/07/2024

Page 1 of 3

Contest	Date/Time Qualified
Marinwood Community Services District, Director	
Lisa Ruggeri	7/19/2024
Christopher Case	7/17/2024
Kathleen Kilkenny	7/30/2024
Muir Beach Community Services District, Director	
David H. Taylor	7/16/2024
Nikola H. Tede	7/24/2024
Tomales Village Community Services District, Director	
Donna L. Clavaud	8/09/2024
David Kitts	8/06/2024
Bolinas Fire Protection District, Director	0/00/0004
Simon Dunne	8/02/2024 7/31/2024
Billy Pierce	8/09/2024
Chris Martinelli	0/09/2024
Kentfield Fire Protection District, Director	7/23/2024
Michael G. Murray Bruce Corbet	7/25/2024
	1120/2021
Novato Fire Protection District, Director, District 1 Lj Silverman	7/15/2024
Novato Fire Protection District, Director, District 2	
Michael Hadfield	7/17/2024
Novato Fire Protection District, Director, District 3	
Shane Francisco	7/15/2024
Sleepy Hollow Fire Protection District, Director	
Sharon R. Adams	7/18/2024
Thomas J. Finn	7/30/2024
Stinson Beach Fire Protection District, Director	
Michele Sileo	7/19/2024
James Ritchie	8/05/2024
Jeffrey R. Walsh	8/07/2024
Tiburon Fire Protection District, Director	
Mark J. Capell	7/24/2024
Brett Tucker	8/05/2024
Tiburon Fire Protection District, Director - Short Term	
Joy Ho	7/24/2024
Marin Healthcare District, Director, Division 2	
Ann Sparkman	8/08/2024
Marin Healthcare District, Director, Division 5	7/00/0004
Edward Alfrey	7/26/2024
Bolinas Community Public Utility District, Director	9/04/2024
Kevin Mc Elroy	8/01/2024 8/08/2024
Kirsten Walker	0/00/2024
Inverness Public Utility District, Director Dakota Whitney	8/05/2024
Kathryn Donohue	7/25/2024
Brent R. Johnson	7/31/2024
Mesa Park Recreation District, Director	
David Lich	8/08/2024
Noah Skinner	8/08/2024

Contest	Date/Time Qualified
Strawberry Recreation District, Director	8/09/2024
Cale Nichols Christian Michael	7/19/2024
	1113/2024
Strawberry Recreation District, Director - Short Term Sarah G. Waterfield	8/01/2024
Marin Resource Conservation District, Director	
David Terry Sawyer	8/09/2024
Michael L. Moretti	8/09/2024
David Sherwood	7/31/2024
Alto Sanitary District, Director	
Janis M. Bosenko	7/15/2024
Todd Gates	8/07/2024
Michael Faust	8/09/2024
Homestead Valley Sanitary District, Director	7/29/2024
Joan Florsheim Rick Montalyan	7/24/2024
Alan W. Wuthnow	8/08/2024
Las Gallinas Valley Sanitary District, Director	
Craig K. Murray	7/26/2024
Gary E. Robards	7/24/2024
Novato Sanitary District, Director, Division 1	
Jean Mariani	7/29/2024
Novato Sanitary District, Director, Division 4	
Jerry Peters	8/07/2024
Richardson Bay Sanitary District, Director	
Jeff Slavitz	8/01/2024 8/02/2024
Mark Slater	0/02/2024
Sausalito-Marin City Sanitary District, Director William Ring	7/15/2024
Don Beers	7/26/2024
Sausalito-Marin City Sanitary District, Director - Short Term	
Shirley A Thornton	8/06/2024
Sanitary District No. 5, Director	
Richard N. Snyder	7/15/2024
Omar Arias - Montez	7/23/2024
John Carapiet	7/25/2024
North Marin Water District, Director, Division 2	7/00/0004
Jack Baker	7/22/2024
North Marin Water District, Director, Division 4	7/16/2024
Stephen Petterle	THOLOGA
Stinson Beach County Water District, Director Sandra Cross	8/07/2024
Laurie Ellis	8/13/2024
Total Number of Candidates: 85	
ious itempor or oundrates. So	





State of the Insurance Market

"Why are my rates increasing, when I've had little to no losses?" (Read below)

Overview

The risks facing municipalities are substantial and have reached unprecedented levels. Factors such as nuclear verdicts and social inflation have led to disproportionately high settlement amounts, placing a significant strain on carriers and their loss projections. Consequently, premiums increase in hopes to collect adequate premiums to pay future years runaway settlements. When questioned about the possibility of a return to flat premiums, carriers indicate that such a scenario is not foreseen in the near future. The best-case scenario will likely involve low double-digit or potentially high single-digit increases until legislative reform is enacted in California.

Public entity insurance coverages are complex compared to other classes of business. They are specialized and all encompassing. No other industry has a single policy-spanning general liability, automobile, directors' and officers' liability, errors & omissions, employment practice liability, property and automobile physical damage coverages — and the list goes on. This coupled with the runaway Jury Verdicts in many States, such as California, make it difficult for carriers to collect adequate premium that will ultimately cover the costs of paying losses, and leave a profit margin

A considerable amount of time is spent gathering the right data to tell the story. Underwriters like to hear why the deal makes sense conveyed in a high- quality submission, as they sort through several hundred submissions. A good submission will engage the underwriter and strengthen the relationships with the broker and client.

WHERE WE ARE

- Property 2023 had a slower than average wildfire season, however, carriers are expecting uncontrollable wildfires in
 California where there were greater than average rainfalls. Rates are projected to harden with an average rate
 increase of 18% and a high of 41%.
- General Liability rates in the first quarter of 2024 have been moderate. Social inflation, nuclear verdicts and rising medical costs are, however, being closely monitored in hope of an average increase of 3.3% to 12.5% will be sustainable. GL does not include Employment Practice Liability, Sexual Abuse or Directors' and Officers' where losses for Sexual Abuse and EPL off the charts. This affects rates that are off the charts seeing an average of 20% -50% due to the uncertainty of decisions being made by juries.
- Excess Liability rates are rising primarily due to the uptick in Jury Awards and Nuclear Verdicts continue to drive rates up 20.9% to 39% for municipalities, especially from those organizations serving youth.
- Automobile rates have yet to stabilize, and there is no sign this will reverse anytime soon, as an increase in jury
 awards, general inflation and the activities of third-party litigation funders (TPLFs) continue to drive pricing upward.
 Increases for States with limited to no Tort Caps are seeing rate increases up to 30%.
- Workers' Compensation remains an attractive class of business for carriers due to stability and predictability, as
 carriers make profits for another year. Average rates range from -2% to an increase of 12.2%. Rates at the higher
 end of the range are typically due to poorly performing badly.
- Cyber Risk Competition has returned to the market and in conjunction with improved loss ratios drive pricing down.
 Some premium reductions are being seen, while others with adverse experience and lack of internal controls see rate increased up to 12.4%.

Property - A Challenging Market Persists -

As we are in 2024, the property market remains challenging. However, we have begun to see signs of softening and anticipate a slowdown in the pace of rate increases for most insureds. The marketplace for Wildfire continues to constrict in area prone to large, uncontrollable Wildfires such as California

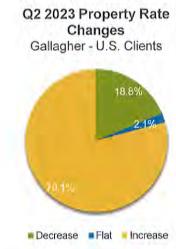
As we progressed through 2023, it is clear that challenges within the commercial property market are continuing. Premium rates hardened by an average of **18% with a high of 41%** and capacity for wild fire and earthquake classes tightening.

There have been **numerous natural catastrophe** events over the course of the year including windstorms, wildfires, and severe thunderstorms accounting for up to 70% of all insured natural

Catastrophe losses in the first have of 2023.

Carriers continue to emphasize the importance of carrying out regular property <u>valuations</u>, and our more proactive clients typically benefit from more options at renewal.

Insurance buyers are becoming more creative to secure coverage in what continues to be an extremely challenging market, with those in the top quartile experiencing median rate rises of 41%.



For shared and layered accounts, the buffer or excess layers where the insurable values continue to affect attachment points, both capacity and cost continue to be challenged. Larger excess layers continue to become more compressed to ensure completion, thus driving more premium into the lower layers and forcing insureds to look at retaining the risk.



General Liability (Including Paramedic Medical Malpractice): Rate Increases Start to Stabilize

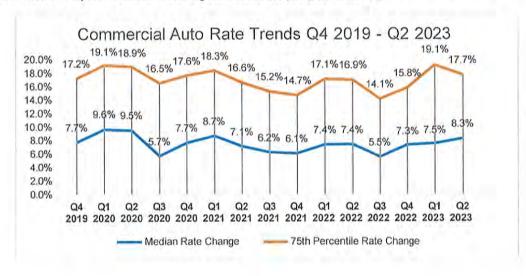
A more moderate market is emerging with median rate increases largely in line with growing exposures. Social inflation, nuclear verdicts and rising medical costs are, however, being closely monitored.

Capacity is even returning for General liability on middle excess layers, however, this does not include Employment Practice Liability, Sexual Abuse or Directors' and Officers' where premium increases are based on the impact of losses that are off the charts. Sexual Abuse and EPL rates are seeing 20-50% on an average. Uncertainty is the driving force behind many of the claims.



Auto Liability: Rates Show no Signs of Normalizing

Auto liability rates have yet to stabilize, and there is no sign this will reverse anytime soon, as an increase in jury awards, general inflation and the activities of third-party litigation funders (TPLFs) continue to drive pricing upward. Increase for **States with limited to no Tort Caps are seeing increases up to 30%.** Supply chain disruptions and labor shortages have eased, but the cost of repairs remains much higher than in the pre-pandemic era.



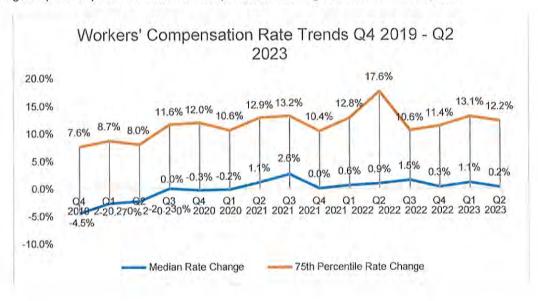
Excess Liability: Rate Increases Start to Show Signs of Slowing Down

Excess Liability coverage remains another challenge as insurers are looking for significant rate increases while reducing limits of coverage. We have witnessed limits evaporate or become exorbitant in cost. Social inflation is accentuated with Public Entities, for whom there is a higher standard of care. Some carriers are reducing limits for this class of business, including abuse. The uptick in Jury Awards and Nuclear Verdicts continue to drive loss costs up 20.9% to 39% for municipalities, especially from those organizations serving youth.



Workers' Compensation: Rates Remain Stable

Workers' Compensation remains an attractive class of business for carriers due to stability and predictability. There is a lot of healthy competition for the business; however, a more challenging economic environment could also affect the frequency of Workers' Compensation claims. For example, we have seen severe claims that hit above \$10 Million and the carrier still offered a multi-year rate on the policy. The market is showing indications of softening as evidenced by our receiving competitive quotes on Workers' Compensation coverage for the first time in years.

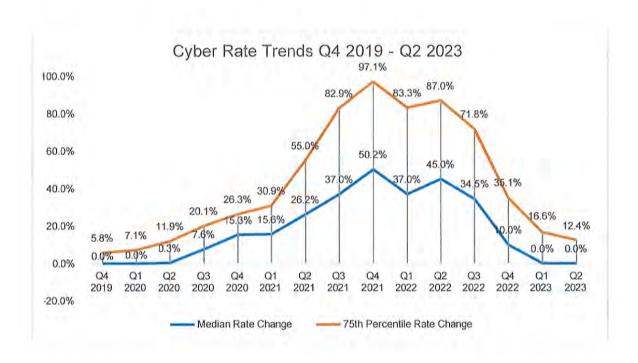


Cyber: Industry Responds to Ransomware Losses

Competition has returned to the market after a short, sharp correction, driven by improved loss ratios during 2022 and more attractive levels of pricing. Capacity is coming back in, either through incumbents, MGAs and/or start-ups. In some cases, clients with superior security controls have been able to secure a discount on their premium and/or better terms and conditions. The insurance industry's smart and meaningful response to the frequency and severity of cyber losses over the past several years has helped bring more stability back into the market. From its peak in late 2021 and early 2022, rate increases have begun to flatten, particularly for accounts that can demonstrate a sophisticated approach to cyber risk management.

The threat potential continues to evolve, with ransomware activity up during the first two quarters of the year. There is heightened attention on the potential for risks arising from AI. Carriers have introduced tighter policy language to limit their exposure to potential systemic risks such as cyberwarfare.

A combination of new wordings to address accumulation risks, clearly communicated risk appetites and improved risk controls are giving underwriters much greater comfort levels than was the case three years ago when the market began its substantial correction. Rates average **flat to 12.4% increases**.



Demand Continues for Creative Buying Strategies

With pricing trends moderating within casualty and cyber, the primary pinch points continue to be felt most acutely within the property market.

Against this backdrop, clients continue to evaluate all the options. Those with the ability to take on very high deductibles will have more options in constricted markets

Clients, brokers and carriers are working collaboratively to find creative solutions where there are capacity constraints. As is often the case during harder markets, self-insurance becomes an essential risk financing solution.

Outside of property, carriers are responding in a measured way to a number of significant challenges, including some of

Demand

Our job as your broker is to provide data to support what you do, and explain what it that you do not do is.

We share examples of what you do particularly well to minimize exposure to risk and when there have been major losses we share the story of what steps have been taken to prevent against future occurrence. Full descriptions are provided on all major losses to keep underwriters from guessing.

A considerable amount of time is spent gathering the right data to tell the story. Underwriters like to hear why the deal makes sense conveyed in a high- quality submission, as they sort through several hundred submissions. Good submissions will engage the underwriter and strengthen the relationships with the broker and client, ultimately resulting in the most favorable terms and conditions.

Thank You for Your Business

We have enjoyed our partnership and appreciate the continued time, support and confidence you have placed in us as your risk management team. This past year has been successful as evidenced by your scorecard. Your total cost of risk is being impacted favorably and our strategy for this upcoming renewal continues to focus on ways to improve this positive impact on your profitability. Thank you.

Legal Disclaimer

Gallagher provides insurance and risk management advice that is tailored to our clients' risk transfer needs. Our review can include evaluation of insurance premium, risk transfer options, finance agreements, insurance limits, indemnification obligations, and contracts to ascertain appropriate coverage. We do emphasize that any risk management advice, insurance analysis, and limited review of contract terms and conditions, is only provided from an insurance/risk management perspective and is NOT legal advice. We do not provide legal advice and always recommend that our clients seek advice from legal counsel to become fully apprised of all legal implications from their business transactions.

Gallagher provides insurance, risk management and consultation services for our clients in response to both known and unknown risk exposures. When providing analysis and recommendations regarding potential insurance coverage, potential claims and/or operational strategy in response to national emergencies (including health crises), we do so from an insurance/risk management perspective, and offer broad information about risk mitigation, loss control strategy and potential claim exposures. We have prepared this commentary and other news alerts for general informational purposes only and the material is not intended to be, nor should it be interpreted as, legal or client-specific risk management advice. General insurance descriptions contained herein do not include complete insurance policy definitions, terms and/or conditions, and should not be relied on for coverage interpretation. The information may not include current governmental or insurance developments, is provided without knowledge of the individual recipient's industry or specific business or coverage circumstances, and in no way reflects or promises to provide insurance coverage outcomes that only insurance carriers control. Gallagher publications may contain links to non-Gallagher websites that are created and controlled by other organizations. We claim no responsibility for the content of any linked website, or any link contained therein. The inclusion of any link does not imply endorsement by Gallagher, as we have no responsibility for information referenced in material owned and controlled by other parties. Gallagher strongly encourages you to review any separate terms of use and privacy policies governing use of these third party websites and resources. Insurance brokerage and related services to be provided by No. 0726293).



Fire Safe Marin P.O. Box 2831 San Anselmo, CA 94979 (415) 570-4398

info@firesafemarin.org www.firesafemarin.org

Executive Committee

President Todd Lando

Vice President Jim Chayka

Treasurer Roger Meagor

Secretary Eva Denegri Baker

Directors
Pete Martin
Quinn Gardner
Stephen L. Quarles, Ph.D.
John Hansen
Jordan Reeser
Romeo Arrieta
Adriana Rabkin
Larry Pasero
Shaun Horne
Catherine Way
Gerald Meral
Andrew Johnson
Jason Weber

Executive Director Operations Jennifer Gauna

Executive Director Programming Meg MCabe, Ed.D August 2, 2024

Fire Chief Mark Pomi Kentfield Fire Protection District 1004 Sir Francis Drake Blvd. Kentfield, CA 94904

Dear Chief Pomi:

We are thankful and appreciative that the Kentfield Fire Protection District has chosen to donate to Fire Safe Marin and support Ember Stomp 2024: Marin's Wildfire Safety Festival. Your support is invaluable, and we anticipate that this year's Saturday, September 7, 2024 Ember Stomp will be another great success!

We are in receipt of check #805305645 in the amount of \$2,000 dated 7/25/24. Ember Stomp 2024 planning is well underway, and your support provides us with flexibility to think big. Our wildfire safety message will be delivered in a fun, interactive, and motivational way at this family focused event.

In 2023, we had over 5,000 attendees and we are planning to draw even more residents to the event this September. We bring together strategic community partners, relevant vendors and engaging exhibitors that will share proven recommendations and ideas as to how to keep our community and homes fire safe.

As we adapt to the reality of wildfire as an ongoing threat, it is encouraging to know that our community can pull together to meet this challenge. Thank you for your leadership and confidence in our work.

Sincerely,

Todd Lando

Todd Lando President



NEXT GENERATION PROJECT August 2024 Governing Board UPDATE:

Construction:

- Construction is complete on all MERA sites and Punch List and Change Orders are being completed.
- PG&E has finally provided us the dates in late August for the final work necessary at the OTA site. The site should be operational by August 28, 2024.

Radio Network:

- We are starting the Coverage Testing this week, we expect this to take 3 weeks. It will be done
 by end of August.
- Motorola started the first official upgrade. This is expected to be finished the week of 8/26. This
 will allow the system to go LIVE with the most current version of the software.
- Motorola to do internal readiness review 8/29
- Acceptance Testing will be done 9/3-6 (Federal Engineering to support us on this)

Dispatch Centers:

 The Back room work at Novato, San Rafael and Fairfax is scheduled and the next steps will be the side by side install of the new console equipment wit he old for the lead up to the transition.

Fire Station Alerting:

- Mach Alert is still refining the Dispatch Screens for the ECC.
- The schedule for Fire Station Alerting to be transitioned will occur the week after we have moved all the field users over to the NG Radio System. There will be a cut over plan for the ECC to follow that will assist in the transition.

Cutover:

- We are mapping out the actual days of the transition, we will start with all the Dispatch Centers who will have access to both Gen One and NG from the new consoles for the transition.
- We are still on track to begin the last week of September and be live with all the users by the end of the first week in October.

Miscellaneous:

- Volunteer Fire Pagers: Working with County Fire and the Volunteer Agencies to confirm the programing and have them ready for the NG transition.
- The major battery replacement that was approved for the CORE equipment at 1600 Los Gamos is scheduled for week of 8/26.
- The NEW MERA website is under construction, and I expect it to be ready to unveil in early September.



Issue 19

JULY 2024

PROPOSED JPA AMENDMENTS

Marin Wildfire was created when 17 local Marin agencies with fire prevention responsibility entered into a joint exercise of powers agreement and the voters adopted a tax measure to fund the agency in March 2020. Thanks to the tireless efforts of the drafters of the original agreement, the document has provided a solid and efficient structure for the agency. As sound a document as the original agreement is, during the years that it has been in use, member agencies and Marin Wildfire staff have noted several provisions that would benefit from revision.

After review by the Marin Manager's Association, the Operations Committee and the Executive Committee, the Board of Directors approved the revised JPA language with includes the following items.

- Made language in reference to Measure C past tense.
- Created on-boarding and off-boarding mechanisms in the membership section.
- Made the Advisory/Technical Committee a non-Brown Act committee.
- Removed the 2% Abatement holdback in Defensible Space funding.
- Added language to the Insurance and Indemnity section.

The next steps are for each member agency to agendize the revision at a future counsel/board meeting. Marin Wildfire staff will distribute a sample staff report along with the "redlined" changes.

DANIEL SWAIN - CLIMATE CHANGE AND WILDFIRES

In cooperation with the Ecologically Sound Practices Partnership, we hosted a very informative presentation delivered by Daniel Swain, PhD. about how climate change is impacting wildfires in Northern California. A recording of the presentation and additional questions/answers can be found here.

RECENT BOARD ACTIONS

- Approved the purchase of vehicles to support Marin Wildfire activities.
- Acknowledged the Environmental Compliance and Project Approval for Core Proposals "West Marin Zone Bolinas Eucalyptus Fuel Reduction Project" and "Projects on National Park Service (NPS) Lands in Marin County".
- Acknowledged the Environmental Compliance and Project Approval for Proposal "Camp Tamarancho Fuel Reduction and Community Protection Project"
- Approved Task Order # 2 MSA: San Rafael-San Anselmo Fuel Reduction Zone Project.



Thank You,



Thank You for Making the 2024 Sidewalk CPR Event a Huge Success!

Sidewalk CPR Partners, Volunteers, and Supporters;

Thanks to all of you, we had a very successful Sidewalk CPR event at all 13 sites on Saturday. Congratulations to Fairfax for being the new site for 2024! We can't thank you enough for all who gave their time and energy to see that our communities are more prepared than ever! Several of our locations saw a large percentage of visitors from out of the area and out of the country. This means that not only are we making Marin a safer place...we are making the world a safer place as well!

Our final numbers for the day:

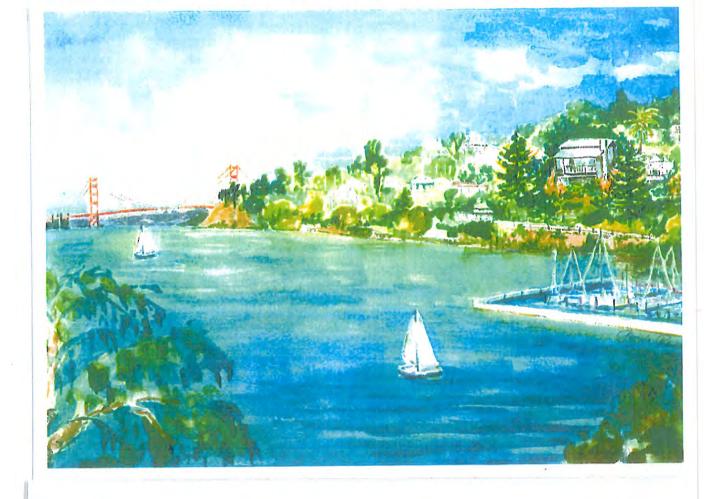
Total Trained: 1398 (up by 4% over last year)

Narcan Kits Distributed: 1385

VENUE	Total Trained	Narcan Distributed
Bon Air Shopping Center	161	96
Corte Madera Town Center	85	64
Fairfax (NEW SITE)	95	73
Larkspur Landing (Marin Country Mart)	221	230
Marin City	51	55
Mill Valley	85	72
Muir Beach	56	36
Novato	152	168
Point Reyes Station	60	48
San Rafael	106	88
Sausalito Ferry Terminal	174	150
Stinson Beach Village Green	80	65
Tiburon - Angel Island Ferry Terminal	72	144
TOTALS	1398	1385

We had well over 100 volunteers on Saturday and simply too many to mention by name, but we would like to extend a special thank you to the following groups who showed up in great numbers to see that this event was a success:

- Marin Medical Reserve Corps
- Our acute care hospital teams
- Our fire department teams
- OD Free Marin
- CRT and NRG teams
- All our local businesses who donated space



To the Men Swamen of the

Kentfreld Fine Department.

The Best team in Makin.

Thank you for your service.

Special Henks to CARRY P.

Steke. AK RAME gmail. con
415-378-5290

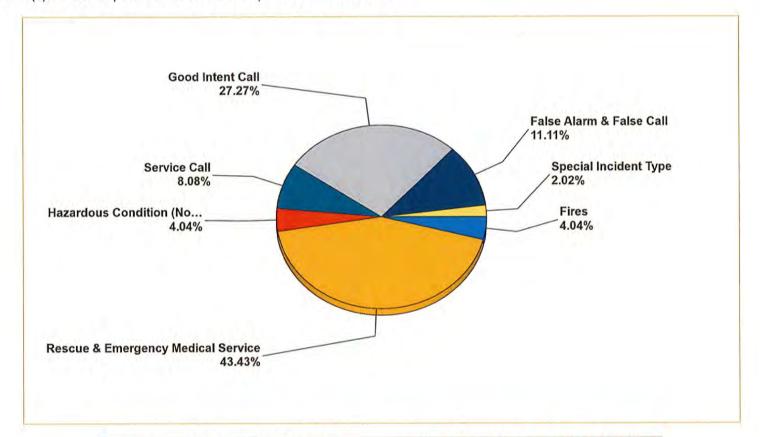
Kentfield, CA

This report was generated on 8/7/2024 5:15:14 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2024 | End Date: 07/31/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	4.04%
Rescue & Emergency Medical Service	43	43.43%
Hazardous Condition (No Fire)	4	4.04%
Service Call	8	8.08%
Good Intent Call	27	27.27%
False Alarm & False Call	11	11.11%
Special Incident Type	2	2.02%
TOTAL	99	100%

INCIDENT TYPE	# INCIDENTS	% of TOTAL
140 - Natural vegetation fire, other	2	2.02%
141 - Forest, woods or wildland fire	1	1.01%
142 - Brush or brush-and-grass mixture fire	1	1.01%
311 - Medical assist, assist EMS crew	2	2,02%
320 - Emergency medical service, other	27	27.27%
321 - EMS call, excluding vehicle accident with injury	11	11.11%
322 - Motor vehicle accident with injuries	1	1.01%
342 - Search for person in water	1	1.01%
365 - Watercraft rescue	1	1.01%
440 - Electrical wiring/equipment problem, other	1	1.01%
444 - Power line down	1	1.01%
462 - Aircraft standby	1	1.01%
463 - Vehicle accident, general cleanup	1	1.01%
500 - Service Call, other	2	2.02%
520 - Water problem, other	1	1.01%
553 - Public service	1	1.01%
554 - Assist invalid	1	1.01%
571 - Cover assignment, standby, moveup	3	3.03%
600 - Good intent call, other	1	1.01%
611 - Dispatched & cancelled en route	24	24.24%
651 - Smoke scare, odor of smoke	1	1.01%
653 - Smoke from barbecue, tar kettle	1	1.01%
700 - False alarm or false call, other	5	5.05%
733 - Smoke detector activation due to malfunction	2	2.02%
743 - Smoke detector activation, no fire - unintentional	1	1.01%
745 - Alarm system activation, no fire - unintentional	3	3.03%
900 - Special type of incident, other	2	2.02%
TOTAL INCIDENTS:	99	100%



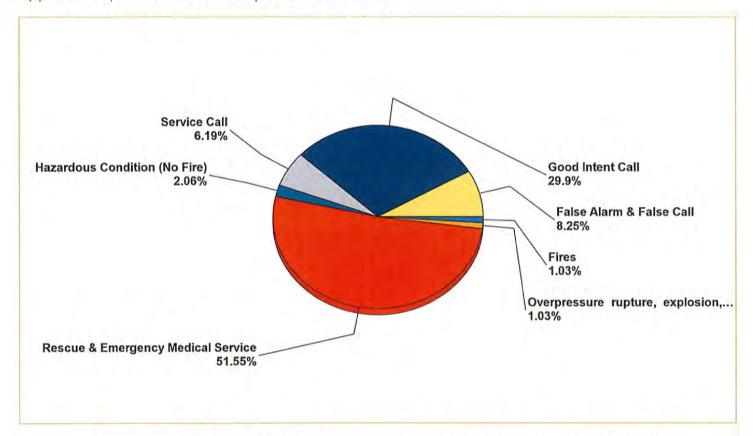
Kentfield, CA

This report was generated on 9/3/2024 3:15:39 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2024 | End Date: 08/31/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	1.03%
Overpressure rupture, explosion, overheat - no fire	1	1.03%
Rescue & Emergency Medical Service	50	51.55%
Hazardous Condition (No Fire)	2	2.06%
Service Call	6	6.19%
Good Intent Call	29	29.9%
False Alarm & False Call	8	8.25%
TOTAL	97	100%

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	1.03%
240 - Explosion (no fire), other	1	1.03%
320 - Emergency medical service, other	43	44.33%
321 - EMS call, excluding vehicle accident with injury	3	3.09%
324 - Motor vehicle accident with no injuries.	2	2.06%
342 - Search for person in water	2	2.06%
462 - Aircraft standby	2	2,06%
522 - Water or steam leak	1	1.03%
553 - Public service	1	1.03%
554 - Assist invalid	3	3.09%
571 - Cover assignment, standby, moveup	1	1.03%
600 - Good intent call, other	3	3.09%
611 - Dispatched & cancelled en route	25	25.77%
651 - Smoke scare, odor of smoke	1	1.03%
700 - False alarm or false call, other	3	3.09%
714 - Central station, malicious false alarm	1	1.03%
734 - Heat detector activation due to malfunction	1	1.03%
735 - Alarm system sounded due to malfunction	1	1.03%
741 - Sprinkler activation, no fire - unintentional	1	1.03%
745 - Alarm system activation, no fire - unintentional	1	1.03%
TOTAL INCIDENTS:	97	100%



Kentfield, CA

This report was generated on 8/7/2024 5:14:46 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: 07/01/2024 | End Date: 07/31/2024

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Beltramo, Anthony	Ü	ID: 3242				
OT - Overtime						
A2	17 - Head Quarters	E17	7/1/2024 07:00:00	7/2/2024 07:00:00	24	Cover Gutierrez
B2	17 - Head Quarters	E17	7/15/2024 07:00:00	7/16/2024 07:00:00	24	Cover Neve OES Deployment.
A1	17 - Head Quarters	E17	7/18/2024 07:00:00	7/18/2024 21:30:00	14.5	Cover Gutierrez
A1	17 - Head Quarters	E17	7/24/2024 07:00:00	7/25/2024 07:00:00	24	Cover Tescallo
A1	17 - Head Quarters	E17	7/30/2024 07:00:00	7/31/2024 07:00:00	24	Vacation coverage - Gutierrez
			[Beltramo,	[Beltramo, Anthony] OT - Overtime	110.5	

110.5 [Beltramo, Anthony] Total Hours Worked:

Bridges, Bryan	ID: 1115	115				
OT - ACP - Overtime - Acting Captain	Captain					
B1	17 - Head Quarters	02615	7/2/2024 07:00:00	7/3/2024 07:00:00	24	OES 21615 Pre-Po.
B2	17 - Head Quarters	02615	7/3/2024 07:00:00	7/4/2024 07:00:00	24	OES deployment w/ TF2140 to the Thompson Fire.
2	17 - Head Quarters	0-325	7/4/2024 07:00:00	7/5/2024 07:00:00	24	OOC TF2140 Thompson Fire
C2	17 - Head Quarters	0-325	7/5/2024 07:00:00	7/6/2024 07:00:00	24	OOC TF2140 Thompson Fire
B2	17 - Head Quarters	E17	7/9/2024 17:00:00	7/10/2024 07:00:00	14	Cover Marty vacation time.
		Bridg	[Bridges, Bryan] OT - ACP - Overtime - Acting Captain	vertime - Acting Captain	110	

[Bridges, Bryan] OT - ACP - Overtime - Acting Captain

110 [Bridges, Bryan] Total Hours Worked:



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Ditler, Willliam	Ö:					
OT - Overtime						
B1	17 - Head Quarters	E17	7/2/2024 07:00:00	7/3/2024 07:00:00	24	Cover FF Torliatt for OES Pre-Po.
50	17 - Head Quarters	E17	7/4/2024 23:00:00	7/5/2024 07:00:00	8	
C2	17 - Head Quarters	E17	7/5/2024 07:00:00	7/6/2024 07:00:00	24	
A1	17 - Head Quarters	E17	7/6/2024 07:00:00	7/7/2024 07:00:00	24	Cover Torliatt OOC
C2	17 - Head Quarters	E17	7/11/2024 23:00:00	7/12/2024 07:00:00	8	
A1	17 - Head Quarters	E17	7/12/2024 07:00:00	7/13/2024 07:00:00	24	Cover Hill
53	17 - Head Quarters	E17	7/16/2024 07:00:00	7/17/2024 07:00:00	24	
5	17 - Head Quarters	E17	7/22/2024 08:30:00	7/23/2024 07:00:00	22.5	
C2	17 - Head Quarters	E17	7/23/2024 07:00:00	7/24/2024 07:00:00	24	
50	17 - Head Quarters	E17	7/28/2024 23:00:00	7/29/2024 07:00:00	8	
			Ditler	(Ditler, William) OT - Overtime	190.5	

[Ditler, Willliam] OT - Overtime 190.5

[Ditler, William] Total Hours Worked: 190.5

Garcia, Anthony	ID: 1362	1362					
OT - Overtime							
A1	17 - Head Quarters	E17	7/6/2024 07:00:00	7/7/2024 07:00:00	24	Cover Bridges OOC	
			[Garcia ,	[Garcia , Anthony] OT - Overtime	24		
			[Garcia, Anthony] T	[Garcia, Anthony] Total Hours Worked:	24		

E17 7/2/2024 07:00:00 7/3/2024 07:00:00 24 O2615• 7/9/2024 05:00:00 7/9/2024 07:00:00 2 O2615• 7/9/2024 07:00:00 7/10/2024 07:00:00 24 UNASSIGNED 7/10/2024 07:00:00 7/11/2024 07:00:00 24 O-325 7/11/2024 07:00:00 7/12/2024 07:00:00 24 O2615 7/14/2024 07:00:00 7/15/2024 07:00:00 24 O2615 7/15/2024 07:00:00 7/16/2024 07:00:00 24	Gutierrez, Mike	:O	ID: 5116				
17 - Head Quarters E17 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters O2615 7/9/2024 07:00:00 7/9/2024 07:00:00 2 17 - Head Quarters O2615 7/10/2024 07:00:00 7/11/2024 07:00:00 24 17 - Head Quarters O-325 7/11/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters O2615 7/14/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters O2615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters O2615 7/16/2024 07:00:00 7/16/2024 07:00:00 24	OT - Overtime						
17 - Head Quarters O2615 7/9/2024 05:00:00 7/9/2024 07:00:00 2 17 - Head Quarters O2615 7/9/2024 07:00:00 7/10/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/10/2024 07:00:00 7/11/2024 07:00:00 24 17 - Head Quarters O-325 7/14/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters O2615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters O2615 7/16/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters O2615 7/16/2024 07:00:00 7/10/2024 07:00:00 24	B1	17 - Head Quarters	E17	7/2/2024 07:00:00	7/3/2024 07:00:00	24	Cover OES Pre-Po.
17 - Head Quarters O2615 7/9/2024 07:00:00 7/10/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/10/2024 07:00:00 7/11/2024 07:00:00 24 17 - Head Quarters 0-325 7/11/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters 02615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters 02615 7/16/2024 07:00:00 7/17/2024 07:00:00 24	B1	17 - Head Quarters	02615	7/9/2024 05:00:00	7/9/2024 07:00:00	2	OES deployment to the Shelly Fire.
UNASSIGNED UNASSIGNED 7/10/2024 07:00:00 7/11/2024 07:00:00 24 17 - Head Quarters 0-325 7/11/2024 07:00:00 7/12/2024 07:00:00 24 17 - Head Quarters 02615 7/14/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters 02615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters 02615 7/16/2024 07:00:00 7/17/2024 07:00:00 24	B2	17 - Head Quarters	02615	7/9/2024 07:00:00	7/10/2024 07:00:00	24	OES deployment to the Shelly Fire.
17 - Head Quarters 0-325 7/11/2024 07:00:00 7/12/2024 07:00:00 24 17 - Head Quarters 02615 7/14/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters 02615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters 02615 7/16/2024 07:00:00 7/17/2024 07:00:00 24	Ω	UNASSIGNED	UNASSIGNED	7/10/2024 07:00:00	7/11/2024 07:00:00	24	OES OOC Shelly Fire
17 - Head Quarters O2615 7/14/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters O2615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 17 - Head Quarters O2615 7/16/2024 07:00:00 7/17/2024 07:00:00 24	C2	17 - Head Quarters	0-325	7/11/2024 07:00:00	7/12/2024 07:00:00	24	OES OOC Shelly Fire
17 - Head Quarters O2615 7/15/2024 07:00:00 7/16/2024 07:00:00 24 7/1- Head Quarters O2615 7/16/2024 07:00:00 24	B1	17 - Head Quarters	02615	7/14/2024 07:00:00	7/15/2024 07:00:00	24	OES deployment to the Shelly Fire.
17 - Head Quarters 02615 7/16/2024 07:00:00 7/17/2024 07:00:00 24	B2	17 - Head Quarters	02615	7/15/2024 07:00:00	7/16/2024 07:00:00	24	OES deployment to the Shelly Fire.
	Cl	17 - Head Quarters	02615	7/16/2024 07:00:00	7/17/2024 07:00:00	24	OES OOC Shelly Fire



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
	17 - Head Quarters	02615	7/17/2024 07:00:00	7/18/2024 07:00:00	24	OES OOC Shelly Fire
			[Gutiern	[Gutierrez Mike] OT - Overtime	194	

[Gutierrez, Mike] OI - Overtime

[Gutierrez, Mike] Total Hours Worked: 194

Hill, Cameron	:OI					
OT - Overtime						
A2	17 - Head Quarters	E17	7/1/2024 23:00:00	7/2/2024 07:00:00	80	
B2	17 - Head Quarters	02615	7/9/2024 21:00:00	7/10/2024 07:00:00	10	OES deployment to the Shelly Fire.
C2	17 - Head Quarters	0-325	7/11/2024 23:00:00	7/12/2024 07:00:00	œ	OES deployment to the Shelly Fire.
A1	17 - Head Quarters	02615	7/12/2024 07:00:00	7/13/2024 07:00:00	24	Assigned to OES 2615
A2	17 - Head Quarters	02615	7/13/2024 07:00:00	7/14/2024 07:00:00	24	
B1	17 - Head Quarters	02615	7/14/2024 07:00:00	7/15/2024 07:00:00	24	OES deployment to the Shelly Fire.
B2	17 - Head Quarters	02615	7/15/2024 07:00:00	7/16/2024 07:00:00	24	OES deployment to the Shelly Fire.
53	17 - Head Quarters	02615	7/16/2024 07:00:00	7/16/2024 15:00:00	œ	OES OOC Shelly Fire
A1	17 - Head Quarters	E17	7/18/2024 23:00:00	7/19/2024 07:00:00	∞	
A2	17 - Head Quarters	E17	7/19/2024 07:00:00	7/20/2024 07:00:00	24	
A2	17 - Head Quarters	E17	7/25/2024 23:00:00	7/26/2024 07:00:00	œ	
A1	17 - Head Quarters	E17	7/30/2024 07:00:00	7/31/2024 07:00:00	24	
			[Hill , C	[Hill , Cameron] OT - Overtime	194	
OT - DBL Time - Overtime - Double Time	- Double Time					
2	17 - Head Quarters	02615	7/16/2024 15:00:00	7/17/2024 07:00:00	16	OES OOC Shelly Fire
		[Hill , C	Cameron] OT - DBL Time - Overtime - Double Time	Overtime - Double Time	16	
			[Hill . Cameron]	[Hill . Cameron] Total Hours Worked:	210	

Marty, Andrew	ID: 1675	1675				
OT - Overtime				V.		
A2	17 - Head Quarters	E17	7/1/2024 19:30:00	7/2/2024 07:00:00	11.5	Cover OES Pre-Po.



7/7/2024 07:00:00 7/8/2024 07:00:00 24 Cover OES deployment and AC Bridges vacation time.
BEGIN END TIME (HRS) NOTES

35.5 [Marty, Andrew] OT - Overtime

35.5 [Marty, Andrew] Total Hours Worked:

McKnight, Christopher	ID: 1713	713				
OT - Overtime						
B2	17 - Head Quarters	E17	7/3/2024 07:00:00	7/4/2024 07:00:00	24	Cover OES deployment.
A1	17 - Head Quarters	E17	7/6/2024 07:00:00	7/7/2024 07:00:00	24	Cover Tescallo OOC
B1	17 - Head Quarters	E17	7/9/2024 05:00:00	7/9/2024 07:00:00	2	Cover OES deployment.
B2	17 - Head Quarters	E17	7/9/2024 07:00:00	7/10/2024 07:00:00	24	Cover OES deployment.
A1	17 - Head Quarters	E17	7/12/2024 07:00:00	7/13/2024 07:00:00	24	Cover Gutierrez
B1	17 - Head Quarters	E17	7/20/2024 07:00:00	7/21/2024 07:00:00	24	Cover Neve vacation.
A1	17 - Head Quarters	E17	7/24/2024 07:00:00	7/24/2024 12:00:00	2	Cover Gutierrez for U17 detail
A2	17 - Head Quarters	E17	7/25/2024 07:00:00	7/26/2024 07:00:00	24	Cover Tescallo
B2	17 - Head Quarters	E17	7/27/2024 07:00:00	7/28/2024 07:00:00	24	Cover Neve moving to A shift.
			[McKnight, Chr	[McKnight , Christopher] OT - Overtime	175	

[McKnight, Christopher] OT - Overtime

175 [McKnight, Christopher] Total Hours Worked:

Nelson, Zachary	ID: 1782	782				
OT - Overtime						
A2	17 - Head Quarters	E17	7/1/2024 19:30:00	7/2/2024 07:00:00	11.5	Cover station for 2615 preposition assignment,
A2	17 - Head Quarters	E17	7/7/2024 07:00:00	7/7/2024 18:00:00	11	Cover OES deployment.
A2	17 - Head Quarters	E17	7/13/2024 07:00:00	7/14/2024 07:00:00	24	Cover Gutierrez
A2	17 - Head Quarters	E17	7/19/2024 07:00:00	7/20/2024 07:00:00	24	Cover Tescallo
A2	17 - Head Quarters	E17	7/31/2024 07:00:00	8/1/2024 07:00:00	24	

94.5 [Nelson, Zachary] OT - Overtime 94.5 [Nelson, Zachary] Total Hours Worked:



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Neve, Mitch	:OI	ID: 3243				
OT - Overtime						
A2	17 - Head Quarters	02615	7/1/2024 19:30:00	7/2/2024 07:00:00	11.5	2615 Preposition TF 2140
υ C	17 - Head Quarters	0-325	7/4/2024 07:00:00	7/5/2024 07:00:00	24	OOC TF2140 Thompson Fire
C2	17 - Head Quarters	0-325	7/5/2024 07:00:00	7/6/2024 07:00:00	24	OOC TF2140 Thompson Fire
A1	17 - Head Quarters	0-325	7/6/2024 07:00:00	7/7/2024 07:00:00	24	OES OOC Thompson Fire
A2	17 - Head Quarters	02615	7/7/2024 07:00:00	7/7/2024 18:00:00	11	OES deployment with TF 2140.
A2	17 - Head Quarters	E17	7/7/2024 18:00:00	7/8/2024 07:00:00	13	Cover Tescallo vacation.
			[Nev	[Neve, Mitch] OT - Overtime	107.5	

	OES OOC Shelly Fire	OES OOC Shelly Fire	Assigned to OES 2615		OES OOC Shelly Fire	OES OOC Shelly Fire	OES 2615 assignment
	24	24	24	24	24	24	14.5
	7/11/2024 07:00:00	7/12/2024 07:00:00	7/13/2024 07:00:00	7/14/2024 07:00:00	7/17/2024 07:00:00	7/18/2024 07:00:00	7/18/2024 21:30:00
	7/10/2024 07:00:00	7/11/2024 07:00:00	7/12/2024 07:00:00	7/13/2024 07:00:00	7/16/2024 07:00:00	7/17/2024 07:00:00	7/18/2024 07:00:00
	UNASSIGNED	0-325	02615	02615	02615	02615	02615
Captain	UNASSIGNED	17 - Head Quarters	17 - Head Quarters	17 - Head Quarters	17 - Head Quarters	17 - Head Quarters	17 - Head Quarters
OT - ACP - Overtime - Acting Captain	C1	C2	A1	A2	C1	C2	A1

[Neve, Mitch] OT - ACP - Overtime - Acting Captain 158.5

[Neve, Mitch] Total Hours Worked: 266

Pasero, Larry	:OI	ID: 3307				
OT - SEPARATE CHECK - Overtime - Separate Check	vertime - Separate Check					
B1	UNASSIGNED	UNASSIGNED	7/14/2024 19:00:00	7/15/2024 07:00:00	12	CAIMT 2 Hardcover CDF000135 O-9 Hardcover started 7/14/24 1900 hrs. 12 hours OT
C1	UNASSIGNED	UNASSIGNED	7/16/2024 17:00:00	7/17/2024 07:00:00	14	CAIMT 2 Hardcover CDF000135 O-9 Hardcover started 7/14/24 1900 hrs.
C2	UNASSIGNED	UNASSIGNED	7/17/2024 17:00:00	7/18/2024 07:00:00	14	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 Hours OT
A1	UNASSIGNED	UNASSIGNED	7/18/2024 17:00:00	7/19/2024 07:00:00	14	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 Hours OT



NOTES	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 Hours OT	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 Hours OT	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 Hours OT	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 Hours OT	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 Hours OT	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 hrs x1.5 = 36 hrs	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 hrs x1.5 = 21 hrs	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 hrs x1.5 = 36 hours	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 hrs x1.5 = 36 hours	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 24 hrs x1.5 = 36 hrs	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 hrs x1.5 =21 hours	HILL INCIDENT CAIMT 2 CA-SRF-000586 O-20034.40 14 hrs
TIME (HRS)	24	24	24	14	14	14	14	24	24	24	14	14
END	7/20/2024 07:00:00	7/21/2024 07:00:00	7/22/2024 07:00:00	7/23/2024 07:00:00	7/24/2024 07:00:00	7/25/2024 07:00:00	7/26/2024 07:00:00	7/27/2024 07:00:00	7/28/2024 07:00:00	7/29/2024 07:00:00	7/30/2024 07:00:00	7/31/2024 07:00:00
BEGIN	7/19/2024 07:00:00	7/20/2024 07:00:00	7/21/2024 07:00:00	7/22/2024 17:00:00	7/23/2024 17:00:00	7/24/2024 17:00:00	7/25/2024 17:00:00	7/26/2024 07:00:00	7/27/2024 07:00:00	7/28/2024 07:00:00	7/29/2024 17:00:00	7/30/2024 17:00:00
APP.	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED
STATION	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED
ROSTER	A2	B1	B2	δ	C2	A1	A2	B1	B2	Ω	C2	A1

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

282

EMERGENCY

REPORTING:
emergencyreporting.com

Doc Id: 1299

Page # 6 of 8

ny ID: 20815 7/15/2024 10:00:00 7/15/2024 10:00:00 21 Pasero, Larryl OT - COMP - Overtime - To Comp. Time 21 IP - Head Quarters O2615 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters O-325 7/3/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/4/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/15/2024 07:00:00 16 Intral Marin UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/15/2024 07:00:00 24 Intral Marin UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/14/2024 07:00:00 24	ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Diagon Diagon Titifizoza 10:00:00 Titifizoza 07:00:00 21	OT - COMP - Overtime - To	Comp. Time					
Pasero, Larry] OT - COMP - Overtime - To Comp. Time 21	B2	UNASSIGNED	UNASSIGNED	7/15/2024 10:00:00	7/16/2024 07:00:00	21	CAIMT 2 Hardcover CDF000135 O-9 14x1.5= 21 OT Hours to CT
Pasero, Larry Total Hours Worked: 303 101 2081 17 - Head Quarters 02615 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters 0-325 7/3/2024 07:00:00 7/6/2024 07:00:00 24 17 - Head Quarters 0-325 7/6/2024 07:00:00 7/6/2024 07:00:00 24 17 - Head Quarters 0-325 7/6/2024 07:00:00 7/6/2024 07:00:00 24 17 - Head Quarters 0-325 7/6/2024 07:00:00 7/6/2024 07:00:00 16 17 17 - Head Quarters E17 7/14/2024 07:00:00 7/16/2024 07:00:00 24 17 17 - Head Quarters E17 7/14/2024 07:00:00 7/16/2024 07:00:00 24 18 18 18 18 18 18 19 19			[Pasero,	Larry] OT - COMP - Ov	ertime - To Comp. Time	21	
Included ID: 2081 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters O2615 7/3/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/5/2024 07:00:00 24 2 17 - Head Quarters O-325 7/5/2024 07:00:00 7/5/2024 07:00:00 24 11 - Head Quarters O-325 7/5/2024 07:00:00 7/5/2024 07:00:00 24 11 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 11 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 11 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 11 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 12 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 12 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 12 - Head Quarters E17 7/14/2024 07:00:00 7/14/2024 07:00:00 7/14/2024 07:00:00				[Pasero, Larry] T	fotal Hours Worked:	303	
17 - Head Quarters O2615 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters O2615 7/3/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/6/2024 07:00:00 24 17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 11 - Head Quarters E17 7/14/2024 07:00:00 7/8/2024 07:00:00 24 12 - Thead Quarters E17 7/14/2024 07:00:00 7/8/2024 07:00:00 24 Thead Quarters E17 7/14/2024 07:00:00 7/8/2024 07:00:00 24 The add Quarters E17 7/14/2024 07:00:00 7/8/2024 07:00:00 24 The add Quarters E17 7/14/2024 07:00:00 24 The add Quarters E17 7/14/2024 07:00:00 24 The add Quarters E17 7/14/2024 07:00:00 7/18/2024 07:00:00 24 The add Quarters E17 7/14/2024 07:00:00 7/18/2024 07:00:00 24	Tescallo, Anthony	:O	2081				
17 - Head Quarters O2615 7/2/2024 07:00:00 7/3/2024 07:00:00 24 17 - Head Quarters O2615 7/3/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/5/2024 07:00:00 24 17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/15/2024 07:00:00 16 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 In - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 In - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24	OT - Overtime						
17 - Head Quarters O2615 7/3/2024 07:00:00 7/4/2024 07:00:00 24 17 - Head Quarters O-325 7/4/2024 07:00:00 7/5/2024 07:00:00 24 17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/15/2024 07:00:00 16 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 Thead Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 Invassioned UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	B1	17 - Head Quarters	02615	7/2/2024 07:00:00	7/3/2024 07:00:00	24	OES 2615 Pre-Po.
17 - Head Quarters O-325 7/4/2024 07:00:00 7/5/2024 07:00:00 24 17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/14/2024 07:00:00 7/15/2024 07:00:00 16 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 ITescallo, Anthonyl OT - Overtime 136 UNASSIGNED UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	B2	17 - Head Quarters	02615	7/3/2024 07:00:00	7/4/2024 07:00:00	24	OES deployment w/ TF2140 to the Thompson Fire.
17 - Head Quarters O-325 7/5/2024 07:00:00 7/6/2024 07:00:00 24 UNASSIGNED UNASSIGNED 7/8/2024 07:00:00 7/14/2024 07:00:00 16 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 Trescallo, Anthonyl OT - Overtime 136 UNASSIGNED UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	50	17 - Head Quarters	0-325	7/4/2024 07:00:00	7/5/2024 07:00:00	24	OOC TF2140 Thompson Fire
UNASSIGNED UNASSIGNED 7/8/2024 07:00:00 7/8/2024 23:00:00 16 17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 [Tescallo, Anthony] OT - Overtime 136 UNASSIGNED UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	C2	17 - Head Quarters	0-325	7/5/2024 07:00:00	7/6/2024 07:00:00	24	OOC TF2140 Thompson Fire
17 - Head Quarters E17 7/14/2024 07:00:00 7/15/2024 07:00:00 24 ITescallo, Anthonyj OT - Overtime 136 UNASSIGNED UNASSIGNED 7/17/2024 07:00:00 7/17/2024 07:00:00 24	B1	UNASSIGNED	UNASSIGNED	7/8/2024 07:00:00	7/8/2024 23:00:00	16	Cashing in 24 Hours of Comp Time/ 1.5 = 16 OT Hours
Tescallo, Anthony] OT - Overtime 136 UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	B1	17 - Head Quarters	E17	7/14/2024 07:00:00	7/15/2024 07:00:00	24	Cover OES Deployment.
UNASSIGNED				Tescallo,	Anthony] OT - Overtime	136	
UNASSIGNED UNASSIGNED 7/17/2024 07:00:00 7/18/2024 07:00:00 24	OT - CM - OT-Central Marin						
	C2	UNASSIGNED	UNASSIGNED	7/17/2024 07:00:00	7/18/2024 07:00:00	24	Shared services at station 16

Torliatt, Colby	ID: 5216	5216				
OT - Overtime						
A2	17 - Head Quarters	02615	7/1/2024 19:30:00	7/2/2024 07:00:00	11.5	2615 Preposition TF 2140
B1	17 - Head Quarters	02615	7/2/2024 07:00:00	7/3/2024 07:00:00	24	OES 2615 Pre-Po.
25	17 - Head Quarters	0-325	7/4/2024 23:00:00	7/5/2024 07:00:00	∞	OES Thompson Fire
C2	17 - Head Quarters	0-325	7/5/2024 07:00:00	7/6/2024 07:00:00	24	OOC TF2140 Thompson Fire
A1	17 - Head Quarters	0-325	7/6/2024 07:00:00	7/7/2024 07:00:00	24	OES OOC Thompson Fire
A2	17 - Head Quarters	02615	7/7/2024 07:00:00	7/7/2024 18:00:00	11	OES deployment with TF 2140.

160

[Tescallo, Anthony] Total Hours Worked:



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
B1	17 - Head Quarters	E17	7/8/2024 07:00:00	7/9/2024 07:00:00	24	
B2	17 - Head Quarters	E17	7/9/2024 07:00:00	7/9/2024 15:00:00	œ	
B4	17 - Head Quarters	E17	7/15/2024 06:00:00	7/15/2024 07:00:00	-	
B2	17 - Head Quarters	E17	7/15/2024 07:00:00	7/16/2024 07:00:00	24	
B2	17 - Head Quarters	E17	7/21/2024 23:00:00	7/22/2024 07:00:00	8	
C2	17 - Head Quarters	E17	7/29/2024 23:00:00	7/30/2024 07:00:00	∞	Trade with Dittler.
			T. In a H	TO Living # Clark	175 6	

[Torliatt, Colby] OT - Overtime 175.5

7/10/2024 07:00:00 7/9/2024 15:00:00 E17 17 - Head Quarters OT - DBL Time - Overtime - Double Time **B**2

[Torliatt, Colby] Total Hours Worked: 191.5

[Torliatt, Colby] OT - DBL Time - Overtime - Double Time

16

Wilson, Jena	ID:	44				
OT - COMP - Overtime - To Comp. Time	omp. Time					
A2	UNASSIGNED	UNASSIGNED	7/7/2024 09:30:00	7/7/2024 18:30:00	တ	6 Hour *1.5= 9 Comp Time Hours
B2	UNASSIGNED	UNASSIGNED	7/9/2024 10:30:00	7/9/2024 17:15:00	6.75	4.5 OT Hours * 1.5 = 6.75 Comp Time Hours

[Wilson, Jena] OT - COMP - Overtime - To Comp. Time

15.75

OT - Overtime

st BOD meeting	tew FY Warrant 1; 1300-1700	k prepare Audit oading	Il into CalPERS	s for payroll
Board Meeting and post BOD meeting items	Prepared & Entered new FY Warrant run in QB @ station; 1300-1700	continued to gather & prepare Audit Items for uploading	entered Hybrid payroll into CalPERS	Review timesheets for payroll
1.5	4	2	1	1
7/10/2024 19:00:00	7/14/2024 17:00:00	7/15/2024 19:00:00	7/17/2024 17:30:00	7/22/2024 18:15:00
7/10/2024 17:30:00	7/14/2024 13:00:00	7/15/2024 17:00:00	7/17/2024 16:30:00	7/22/2024 17:15:00
UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED
UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED	UNASSIGNED
C1	81	B2	C2	C1

[Wilson, Jena] OT - Overtime 9.5

[Wilson, Jena] Total Hours Worked: 25.25

GRAND TOTAL OF ALL HOURS WORKED: 2089.75



Kentfield, CA

This report was generated on 9/3/2024 6:27:44 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: 08/01/2024 | End Date: 08/31/2024

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Beltramo, Anthony	:OI	ID: 3242				
OT - Overtime						
A1	17 - Head Quarters	E17	8/5/2024 07:00:00	8/6/2024 07:00:00	24	Vacation coverage - Gutierrez
A1	17 - Head Quarters	E17	8/11/2024 07:00:00	8/12/2024 07:00:00	24	Cover Tescallo 4850.
A1	17 - Head Quarters	E17	8/23/2024 07:00:00	8/24/2024 07:00:00	24	
			[Beltramo,	[Beltramo, Anthony] OT - Overtime	72	
OT - COMP - Overtime - To Comp. Time	Somp. Time					

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

74.25 [Beltramo, Anthony] Total Hours Worked:

0700-0830= 1.5 OT Hours * 1.5 = 2.25 Comp Time Hours; Red Hill Incident.

2.25

8/17/2024 09:15:00

8/17/2024 07:00:00

UNASSIGNED

UNASSIGNED

A1

2.25

Bridges, Bryan	ID: 1115	1115				
OT - Overtime						
A1	17 - Head Quarters	E17	8/5/2024 07:00:00	8/6/2024 07:00:00	24	
B1	17 - Head Quarters	E17	8/7/2024 07:00:00	8/8/2024 07:00:00	24	
A2	17 - Head Quarters	E17	8/12/2024 07:00:00	8/13/2024 07:00:00	24	
A2	17 - Head Quarters	E17	8/18/2024 07:00:00	8/18/2024 07:00:00 8/19/2024 07:00:00	24	
			Bridge	[Bridges, Bryan] OT - Overtime	96	

[Bridges, Bryan] Total Hours Worked:

96

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



emergencyreporting.com Doc Id: 1299 Page # 1 of 5

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Ditler, William	:O					
OT - Overtime						
C2	17 - Head Quarters	E17	8/4/2024 23:00:00	8/5/2024 07:00:00	8	
A1	17 - Head Quarters	E17	8/5/2024 07:00:00	8/6/2024 07:00:00	24	
C2	17 - Head Quarters	E17	8/10/2024 23:00:00	8/11/2024 07:00:00	8	
			[Ditter,	[Ditler, William] OT - Overtime	40	
			[Ditler, William] T	[Ditler, Willliam] Total Hours Worked:	40	

Garcia, Anthony	OI .	ID: 1362				
OT - Overtime						
B1	UNASSIGNED	UNASSIGNED	8/13/2024 07:00:00 8/13/2024 17:00:00	8/13/2024 17:00:00	10	Ride a long with BC Gabbard.
A1	UNASSIGNED	UNASSIGNED	8/17/2024 07:00:00 8/17/2024 08:30:00	8/17/2024 08:30:00	1.5	Red Hill Incident.
			[Garcia,	[Garcia , Anthony] OT - Overtime 11.5	11.5	

[Garcia, Anthony] Total Hours Worked: 11.5

Gutierrez, Mike	ID:	ID: 5116				
OT - Overtime						
B2	UNASSIGNED	UNASSIGNED	8/20/2024 08:00:00	8/20/2024 14:00:00	9	OES & T-17 pick up
B1	17 - Head Quarters	E17	8/31/2024 07:00:00	9/1/2024 07:00:00	24	4850 cover.
			[Gutierre	[Gutierrez, Mike] OT - Overtime	30	
OT - COMP - Overtime - To Comp. Time	Somp. Time					
C2	UNASSIGNED	UNASSIGNED	8/22/2024 09:00:00	8/22/2024 18:00:00	6	0900-1500= 6 OT Hours * 1.5 = 9 Comp Time Hours; NCFMA August training at AG Transmission. Allison preventative maintenance, troubleshooting, and warranty request process.

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

0

[Gutierrez, Mike] Total Hours Worked: 39



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Hill , Cameron	:OI					
OT - Overtime						
A2	17 - Head Quarters	E17	8/12/2024 23:00:00	8/12/2024 23:00:00 8/13/2024 07:00:00	ω	
			[Hill, O	[Hill, Cameron] OT - Overtime	80	
			[Hill, Cameron]]	[Hill], Cameron] Total Hours Worked:	80	

∞
Worked:
Hours
Total
, Cameron]
E

McKnight, Christopher	:O	ID: 1713				
OT - Overtime						
B2	17 - Head Quarters	E17	8/2/2024 07:00:00	8/3/2024 07:00:00	24	
A2	17 - Head Quarters	E17	8/6/2024 07:00:00	8/7/2024 07:00:00	24	
A1	17 - Head Quarters	E17	8/11/2024 07:00:00	8/12/2024 07:00:00	24	Cover Gutierrez vacation.
A1	17 - Head Quarters	E17	8/17/2024 07:00:00	8/18/2024 07:00:00	24	
A1	UNASSIGNED	UNASSIGNED	8/23/2024 07:00:00	8/23/2024 08:00:00	-	MERA meeting.
B2	17 - Head Quarters	E17	8/26/2024 20:00:00	8/27/2024 07:00:00	11	Cover Bridges vacation.
			[McKnight, Chr	[McKnight, Christopher] OT - Overtime	108	

108 [McKnight, Christopher] Total Hours Worked:

Nelson, Zachary	T - Overtime
ID: 1782	

Cover McKnight

24 24 24 89 88

8/5/2024 07:00:00 8/7/2024 07:00:00

8/4/2024 14:00:00 8/6/2024 07:00:00

E17 E17

17 - Head Quarters 17 - Head Quarters 17 - Head Quarters 17 - Head Quarters

A2

A2

22

A2

E17 E17 [Nelson, Zachary] Total Hours Worked:

[Nelson, Zachary] OT - Overtime

8/25/2024 07:00:00 8/13/2024 07:00:00

8/24/2024 07:00:00 8/12/2024 07:00:00

Neve, Mitch	ID: 3243		
OT - ACP - Overtime - Acting Captain			

24

8/22/2024 07:00:00

8/21/2024 07:00:00

E17

17 - Head Quarters

5



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
C2	17 - Head Quarters	E17	8/22/2024 07:00:00	8/23/2024 07:00:00	24	
		Z	[Neve, Mitch] OT - ACP - Overtime - Acting Captain	ertime - Acting Captain	48	
			[Neve, Mitch] T	[Neve, Mitch] Total Hours Worked:	48	
Tescallo, Anthony	ID: 2081	081				
OT - Overtime						
B1	17 - Head Quarters	E17	8/1/2024 07:00:00	8/2/2024 07:00:00	24	District cover.
C2	17 - Head Quarters	E17	8/4/2024 07:00:00	8/4/2024 11:00:00	4	Cover McKnight
			[Tescallo,	[Tescallo, Anthony] OT - Overtime	28	
			[Tescallo, Anthony] Total Hours Worked:	otal Hours Worked:	28	

Torliatt, Colby	ID: 5216	216				
OT - Overtime						
B2	17 - Head Quarters	E17	8/2/2024 23:00:00	8/3/2024 07:00:00	80	
B2	17 - Head Quarters	E17	8/8/2024 23:00:00	8/9/2024 07:00:00	8	
B1	17 - Head Quarters	E17	8/13/2024 07:00:00	8/14/2024 07:00:00	24	
B1	17 - Head Quarters	E17	8/19/2024 23:00:00	8/20/2024 07:00:00	8	
B2	17 - Head Quarters	E17	8/20/2024 07:00:00	8/21/2024 07:00:00	24	
B1	17 - Head Quarters	E17	8/25/2024 23:00:00	8/26/2024 07:00:00	8	
			Torlia	Torliatt, Colbyl OT - Overtime	80	

Wilson, Jena	:OI					
OT - COMP - Overtime - To Comp. Time	omp. Time					
B1	UNASSIGNED	UNASSIGNED	8/7/2024 17:30:00	8/7/2024 22:00:00	4.5	17:30-20:30; 3 OT hours * 1.5 = 4.5 Comp Time Hours
B2	UNASSIGNED	UNASSIGNED	8/8/2024 16:00:00	8/8/2024 17:30:00	1.5	1600-1700 = 1 OT Hour * 1.5 = 1.5 Comp Time hours

80

[Torliatt, Colby] Total Hours Worked:



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
A2	UNASSIGNED	UNASSIGNED	8/18/2024 12:00:00	8/18/2024 12:00:00 8/18/2024 17:15:00	5.25	1200-1530 457 1st & 2nd Quarter 2024 Entries; 3.5 OT Hours * 1.5 = 5.25 Comp Time Hours
		13412	TO THE COURT OF THE PARTY OF TH	T. O. T.	74 00	

[Wilson, Jena] OT - COMP - Overtime - To Comp. Time 11.25 [Wilson, Jena] Total Hours Worked: 11.25

GRAND TOTAL OF ALL HOURS WORKED: 633



July 2024

Type Date	MuN	Name	Мето	Split	Amount	Balance
707 C 400 C 707						
Check 07/16/2024	805305606	American Messaging	A/C #W/4-106070/lnv #W/4106070YG July 2024	2145 · Pager System	-17.17	-17.17
	805305607	AT&T 415 453 0214	BAN #9391080558 / Inv #21939722 Future	2300 · Telephone	-59.37	-76.54 -131.24
Check 07/16/2024	805305608	Banner Life Insurance Company Ranner Life Insurance Company	161/301/9 - Bettramo 180503285 - Garcia	1515 - Health Insurance	-52.52	-183.76
	805305610	Banner Life Insurance Company	180503266 - McKnight	1515 · Health Insurance	-46.02	-229.78
Check 07/16/2024	805305611	Business Card	5/5/24 - 6/4/24; Pomi 7901 	-SPLII- 1515 - Health Insurance	-1,319,63	-1,873.91
	805305613	C.A.F.F. California Fire Chiefs Association	Outy 2024 Diffiling Chief Mark Pomi & Mechanics Annual Membership - FY 2024/2025	2015 - Dues & Publications	-450,00	-2,323,91
./20	805305614	Corbet's	(A/C #4675)	-SPLIT- 4545 - Hoolith Insurance	193,47 193,47	-2,417,33 -6,252,87
Check 07/16/2024 Check 07/16/2024	805305615 805305616	Delta Dental of California FSO	Account #05-0190901009; Kentitietia Fire District - July 2024 Coverage Emercency Reporting; ESO Invoice # 141279 (7/1/2024-6/30/2025)	2006 · Consulting Fees	-3,105.00	-9,357.87
07/70	805305617	FAIRA	Invoice No.: PREM 2025-34 (July 1, 2024 - June 30, 2025)	2070 · General Insurance	46,537.00	-55,894,87
.//0	805305618	Fire Risk Management Services	Invoice# FRMS00181, WC Contribution 2024-2025	2080 · Wrks Comp Ins 2445 · Emorgand, Fire Expenses	-282,223.00 -244.38	-338,117,87
Check 07/16/2024	805305619	García, Anthony	Keimb, PO #1000/	2113 · Emergency rire Expenses 2135 · Gas & Oil	-207.08	-338,569.33
Check 07/16/2024	805305621	Callett ha dwale of will as of Kentfield Assn. Firefighters	Share of Rental of La France Garage from AT&T Wireless (July 2024 - October 2024)	2155 · Subsistence-Volunteer	-1,000.00	-339,569,33
./20	805305622	Kentfield Fire District Payroll Account	A/C #0507976165 - ACH Positive Pay Monthly Fees; July 2024 -June 2025	2005 - Administrative Expense	360.00	-339,929.33
,70	805305623	Kentfield Fire District Payroll Account	A/C #0507976165 - July 2024 CEPPT Contributions	1565 · Retirement Pretunding Contrib _Spi (T_	- 18,750.00	-336,873.35
Check 07/16/2024	805305625	Kentfeld Fire District Payroll Account	AC #0507976165	-SPLIT-	-174,994.75	-591,667,11
120	805305626	Kentfield Fire District Payroll Account	A/C #0507976165	-SPLIT-	-730,459.00	-1,322,126.11
//20	805305627	Kentfield Fire District Payroll Account	A/C #0507976165_1959 Survivor FY 20232/24	-SPLIT.	-967.20 -40.483.30	-1,323,093,31
Check 0//16/2024	805305528	Kentried Fire District Payroll Account Marin Garden Solutions, Inc.	Group 69605-5/L Convito 45/ Plant, P.1. 2026/24 Invoice # 4782 June 2024 Maintenance	2055 - Building Repair	-471.85	-1,364,048.46
120	805305630	Man'n Sanitary Service	Inv # 3042114 & Inv # 3044336	-SPLIT-	-1,068.11	-1,365,116.57
./20	805305631	NPFBA	July 2024 Billing	1515 · Heaith Insurance 2135 · Gas & Oil	-825.88 -1 097.35	-1,362,942,43
Check 07/16/2024	805305632	KelaDyne Palmorens Fnoravables	Notice # 01586/2-1 Work Order # 0031944: PO# 10021	2005 · Administrative Expense	-21.90	-1,367,061.70
	805305634	TK Elevator Corporation	Cust #144933 / inv #3007998215	2055 · Building Repair	-426.29	-1,367,487.99
Check 07/16/2024	805305635	Vestis	(a/c #792113681) Inv #5080463380	2050 · Auto/Equipment Repair 1515 · Health Instrumen		-1,368,406,50
Check 07/15/2024 Check 07/25/2024	805305637	VISION SELVICE Plan AT&T 415 453 1064 204 1	Glist (1) #301050 109 30E1 2024 BAN #9391050060/ Inv #21999664 - Elevator	2300 · Telephone	-29.13	-1,368,435.63
	805305638	Banner Life Insurance Company	181443467 - Bridges	1515 · Health Insurance	-38.48 -30.18	-1,368,474,11 -1,368,513,29
Check 07/25/2024 Check 07/25/2024	805305639	Banner Life Insurance Company Banner Life Insurance Company	181534562- Neve 180533535 - Pomi	1515 · Health Insurance	-50.18	-1,368,563.47
	805305641	Banshee Networks, Inc.	Invoice # 16312 & Invoice # 16313	-SPLIT-	-3,538.02	-1,372,101.49
Check 07/25/2024	805305642	C.A.P.F. Central Marin Fire Authority	August 2024 billing Overtime Staffing BC Coverage: January-June 2024	1919 Thealth Island Do	-5,433.88	-1,377,859.87
	805305644	Delta Dental of California	Account #05-0190901009: Kentifield Fire District - August 2024 Coverage	1515 · Health Insurance	-3,835,54	-1,381,695,41
Check 07/25/2024	805305645	FireSafe Marin	Ember Stomp 2024 Donation Form_PC # 10029	2150 · Prevention 2155 · Subsistence-Volunteer	-6,000,00	-1,389,695.41
	805305647	Kentfield Fire District Payroll Account	A/C #0507976165 - August 2024 CEPPT Contributions	1565 · Retirement Prefunding Contrib	-18,750.00	-1,408,445.41
	805305648	Kentfield Fire District Payroll Account	A/C #0507976165	-SPUT-	-56,783.68	-1,647,571,76
Check 07/25/2024 Check 07/25/2024	805305649	Kentrield Fire District Payroll Account Kentrield Prof. FF #1775	AC #U30/3/3014 Dues: 6/26/2024 - 7/23/2024	610 · Union Dues	-1,909.04	-1,649,480.80
	805305651	LEHR	PO # 10026	2050 - Auto/Equipment Repair	-468.60	-1,649,949.40
Check 07/25/2024	805305652	Mann County Fire Chief's Association Mann County Tay Collector	MCFCA Dues FY 2024/25 I AFCO Charnes FY 2024/25	2010 · Dues & Publications 2020 · LAFCO	-2,703.00	-1,657,143.42
	805305654	Marin Municipal Water Dist.	(A/C 175859 &174720)	-TJ-dS-	-657.47	-1,657,800.89
	805305655	NPFBA Consect Vair Care	August 2024 Billing Delta Dental COBRA Coverage: Invoice # 535398531	1515 · Health insurance 1515 · Health insurance	-5.18	-1,658,631.95
	805305657	Vision Service Plan	Client 1D #1001061061 August 2024	1515 - Health Insurance 2055 - Building Penair	-807.97 -1.056.00	-1,659,439.92 -1,660,495,92
Check 0//23/2024		waiten secuniy systems, inc.	Statement 7 1124, Auct # 0255		1 660 495 92	-1 660 495 92
Total 437 · Cash-Gen Ckg	kg				10:00:1	
439 · Cash-Payroll Check 07/12/2024	Debit	88		2005 · Administrative Expense	-284.95	-284.95
	Debit	IBS		2005 · Administrative Expense	-149,60	434.55
Total 439 · Cash-Payroll					434.55	-434.55
Liabilities 565 · Amer Fnds-Invest Def	est Def	Money Care District of Description	AR7 Darrell Bissachir Datertin	437 · Cash-Gen Ckg	3.723.93	3,723.93
	805305649	Kentfield Fire District Payroll Account	457 Payroll Biweekly Deduction	437 · Cash-Gen Ckg	3,723.93	7,447.86
Total 565 · Amer Fnds-Invest Def	ds-invest Def				7,447.86	7,447.85
610 · Union Dues	ลกรากรครก	Xented Drof FF #1775	Dues; 6/26/2024 - 7/23/2024	437 · Cash-Gen Ckg	1,909.04	1,909.04
				,	1.909.04	1,909.04
lotal 610 · Union Dues	sar					

08/07/24

Kentfield Fire Protection District Warrant List

July 2024

Balance	9,356.90	5,433.88	5,433.88	142,210.74 291,431.15	291,431.15	54.70 107.22 153.24 47.77	4,313.28 59,357.78	62,306.31 63,132.19	64,018.07 64,057.25	64,107.43 64,431.93	68,267.47 122,104.98	125,051.15	125,882.21 126,690.18	126,690.18	28,775.13	720,359.13 750,953.13	757,155.13 758,145.13	759,234,13	750,138.93 760,138.93 760,201,33	789,450.06	789,450.06	40,483.30	40,483.30	18,750.00 37,500.00	37,500.00	1,290,988.57	284.95	288.93 648.93	933.88 955.78 1 105.38	1,254.98	1 254 98
Amount	9,356.90	5,433.88	5,433.88	142,210.74 149,220.41	291,431.15	54.70 52.52 46.02	3,835,54 55,044,50	2,948.53 825.88	38,48 38,48 39,18	50.18 324.50	3,835,54 53,837,51	2,946.17	5.18	126,690.18	28,775.13	691,584.00 30,594.00	6,202.00	1,089.00	499.20 405.60 62.40	29,248.73	789,450.06	40,483.30	40,483.30	18,750.00 18,750.00	37,500.00	1,290,988.57	284.95	3.98	284.95 21.90 149.60	149.60	1,254.98
Split		437 · Cash-Gen Okg		437 · Cash-Gen Okg 437 · Cash-Gen Okg		437 - Cash-Gen Ckg 437 - Cash-Gen Ckg 437 - Cash-Gen Ckg		437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg			437 · Cash-Gen Ckg 437 · Cash-Gen Ckg				437 · Cash-Gen Okg 437 · Cash-Gen Okg		437 - Cash-Gen Ckg 437 - Cash-Gen Ckg 437 - Cash Cen Ckg			437 · Cash-Gen Ckg		437 · Cash-Gen Okg 437 · Cash-Gen Okg			439 - Cash-Pavroll	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Payroll	
Мето		FY 2023/24_ Overtime Staffing_BC Coverage: January-June 2024		For Payroll 7/10/2024 - 7/23/2024 For Payroll 7/24/2024 - 8/08/2024		181730179 - Beltramo 180502285 - Garcia 180503285 - McKright	July 2024 billing Account #65-0190901009: Kentfield Fire District - July 2024 Coverage PFRs Artivo & Bafrad Haalth Pharmium July 2024	Non-PERS Health Premium July 2024 July 2024 Billing	Client ID #00106116- JULY 2024 181442467- Bridges 181542467- Nave	18053555 - 7675 180535555 - Pomi Aucust 2024 Billing	Account #05-001009: Kentfield Fire District - August 2024 Coverage PERS Active & Petired Health Premium August 2024	Non-PERS Bellah Premium August 2024	August, 2024 billing Delta Dental COBRA, Coverage: Invoice # 535396531 Client ID #00106116 - August 2024		Safev (Classic / PEPRA) & Misc. EE/ER	FY 2024/25_ Annual AUL- Safety Classic/Plan 267 FY 2024/25_ Annual AIII - Misc Tier (/Plan 266	FY 2024/25 Annual AUL, Safety PERNA Rate Plan 25242 FY 2074/25 Annual AUL, Safety PERNA Rate Plan 15045	FY 2024/25 Annual AUL: PEPRA Misc Plan 26236	FY 2023/24 1998 Survivor FY 2023/24 (Safety/Fire-Classic) Rate Plan ID: 267 FY 2023/24 1998 Survivor FY 2023/24 (Safety/Fire-PEPRA) Rate Plan ID: 25242 FY 2023/24 1998 Survivor FY 2023/24 (Safety/Fire-PEPRA) Rate Plan ID: 25242	FY 2023/24_1959 Survivor FY 2023/24 (Misc' PEPRA) Rate Plan ID: 26235 Safety (Classic / PEPRA) & Misc, EE/ER		FY 2023/24_Group 69663-5/L Conv to 457 Plan		A/C #0507976165 - July 2024 CEPPT Contributions A/C #0507976165 - August 2024 CEPPT Contributions				FY 2023/24_6/5/24 - 7/4/24; Pomi 7901 A/C #0507976165 - ACH Positive Pay Monthly Fees; July 2024 -June 2025	IBS Invoice Fee FY Work Order # 0031944; PC# 10021	Ido Invoice ree	
Name		Central Marin Fire Authority		Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account		Banner Life Insurance Company Banner Life Insurance Company Banner Life Insurance Company	C.A.P.F. Delta Dental of California Kontfield Eire Dietrict Deuroli Account	Kentfield Fire District Payroll Account NPFBA	Vision Service Plan Banner Life Insurance Company Banner Life Insurance Company	Banner Life Insurance Company C.A.P.F.	Delta Dental of California Kentfald Fire Dietrict Pavroli Account	Kentiled Fire District Payroll Account	NPT BA Connect Your Care Vision Service Plan				Kentiled Fire District Payrol Account Konffeld Fire District Payrol Account			Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account		Kentfield Fire District Payroll Account		Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account	ntrib		<u>«</u>	Business Card Kentfield Fire District Payroll Account	Kentfield Fire District Payroll Account Palmgrens Engravables	Kentheld Fire District Payroll Account IBS	
Num		e Benefits 805305643	irlime	1040 - Personnel Serv-Suspense 07/16/2024 805305625 07/25/2024 805305649	fotal 1040 · Personnel Serv-Suspense	surance 805305608 805305609 805305610	805305612 805305615 805305624	805305624 805305631	805305636 805305638 805305638	805305640 805305640	805305644 805305644	805305648	805305656 805305656 805305657	alth Insurance	npioyer 805305625	805305626	805305626 805305626	805305626	805305627 805305627	805305627 805305649	ire Employer	ve/Def Conv 805305628	Fotal 1535 · Sick Leave/Def Conv	1565 · Retirement Prefunding Contrib 07/16/2024 805305623 07/25/2024 805305647	Total 1565 · Retirement Prefunding Contrib	ployee Benefits	ative	805305611 805305622	805305625 805305633	805305649 Debit	Total 2005 - Administrative Expense
Date	Total Liabilities	Penses Salaries & Employee Benefits 1030 · Overtime 07/25/2024 805/	Total 1030 · Overtime	1040 · Personne 07/16/2024 07/25/2024	Total 1040 · Per:	1515 · Health Insurance 07/16/2024 80 07/16/2024 80 07/16/2024 80	07/16/2024 07/16/2024	07/16/2024 07/16/2024	07/16/2024 07/25/2024 07/25/2024	07/25/2024	07/25/2024	07/25/2024	07/25/2024 07/25/2024 07/25/2024	Total 1515 · Health Insurance	1530 · Retire Employer 07/16/2024	07/16/2024	07/16/2024	07/16/2024	07/16/2024	07/16/2024 07/25/2024	Total 1530 · Retire Employer	1535 · Sick Leave/Def Conv 07/16/2024 80530	Total 1535 · Sick	1565 · Retireme 07/16/2024 07/25/2024	Total 1565 · Ret	Total Salaries & Employee Benefits	Services & Supplies 2005 - Administrative Expense	07/16/2024	07/16/2024	07/25/2024	Total 2005 · Adr
Туре	Total	Expenses Salario 10 Check 0		Check		Check Check	5 5 5 5 6 5 5 6 5	S C C C C C C C C C C C C C C C C C C C	ე ე ე	5 6 E	C Sec	S S S S	5 5 5 6 6 6 6 7 5		C. Age	Check	S de d	Check	Ohek Ghek	Check Check		Check		Check Check		F	S	Spec Spec Spec Spec Spec Spec Spec Spec	Check Check	Oheck Oheck	

Page 2

08/07/24

Kentfield Fire Protection District Warrant List

July 2024

Balance	3,105.00	3,105.00 27,86 477.86 3,242.86	3,242.86	4,429.02	2.16 73.27 541.87	541.87 91.26 563.11	2,045,40	46,537.00	46,537.00	282,223.00	282,223.00	561.81 657.47	657.47	244.38	244.38	823.11	823.11	207.08	1,304.43	17.17	17.17	245.00 2,245.00	2,245.00	1,000.00
Amount	3,105.00	3,105,00 27.86 450.00 2,765,00	3,242.86	4,429.02	2.16 77.11 488.60	541.87 91.26 471.85	4,20.29 1,056.00 2,045.40	46,537.00	46,537.00	282,223.00	282,223.00	561.81 95.66	657.47	244.38	244.38	823.11	823.11	207.08	1,304.43	17.17	17.17	2,000.00	2,245.00	1,000.00
Spiit	437 · Cash-Gen Ckg	437 - Cash-Gen Ckg 437 - Cash-Gen Ckg 437 - Cash-Gen Ckg	437 - Cach, Gan Okn		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Okg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg
Мето	Emergency Reporting; ESO Invoice # 141279 (7/1/2024-6/30/2025)	FY 2023/24 Chief Mark Ponti & Mechanics Annual Membership - FY 2024/2025 MCFCA Dues FY 2024/25	ACIACA Channes EV 2001/96		FY 2023/24 (a/c #7921/2681) irv #5080/463380 PO # 10020	FY 2023/24_ (A/C #4675) FY 2023/24_ Invoice # 4782_ June 2024 Maintenance	Cust #144933 / Inv #3007998215 Statement 7/17/24; Acct # 5233	Invoice No.: PREM 2025-34 (July 1, 2024 - June 30, 2025)		Invoice# FRMS00181, WC Contribution 2024-2025		(A/C 178859) (A/C 174720)		Reimb. PO#10007		FY 2023/24_ Inv # 3042114_ June 2024 Service		Invoice # 63182/1 FY 2023/24_ invoice # 0138672-iN		A/C #W4-106070/inv #W4106070YG July 2024		FY 2023/24_ inv # 3044336_ Hydrant Maintenance Ember Stomp 2024 Donation Form_PO # 10029		Share of Rental of La France Garage from AT&T Wireless (July 2024 - October 2024) KAOF - Annual Subsistence (FY 2024-25)
Name	ESO	Business Card California Fire Chiefs Association Marin County Fire Chief's Association	Marke Count, Tru Calladae	• Coolo on Guerra Guerra	Corbet's Vestis LEHR	Corbet's Marin Garden Solutions, Inc.	TK Elevator Corporation Warren Security Systems, Inc.	FAIRA		Fire Risk Management Services		Marin Municipal Water Dist. Marin Municipal Water Dist.		Garcia, Anthony	ú	Marin Sanitary Service		Garrett Hardware of Windsor RelaDyne		American Messaging		Marin Sanitary Service FireSafe Marin		Kentfield Assn. Firefighters Kentfield Assn. Firefighters
Date Num	2006 · Consulting Fees 07/16/2024 805305616	Total 2006 · Consulting Fees 2015 · Dues & Publications 07/16/2024 07/16/2024 07/25/2024 06/306613 07/25/2024 06/306652	Total 2015 · Dues & Publications 2020 · LAFCO	LAFCO	2050 - Auto/Equipment Repair 07/16/2024 805305614 07/16/2024 805305635 07/25/2024 805305651	Total 2050 - Auto/Equipment Repair 2055 - Building Repair 07/16/2024 805305614 07/16/2024 805305629	07/16/2024 805305634 07/25/2024 805305658 Total 2065 - Building Benair	2070 · General insurance 07/16/2024 805305617	Total 2070 · General insurance	2080 · Wrks Comp Ins 07/16/2024 805305618	Total 2080 · Wrks Comp ins	2110 · Domestic Water 07/25/2024 805305654 07/25/2024 805305654	Total 2110 · Domestic Water	2115 · Emergency Fire Expenses 07/16/2024 805305619	Total 2115 · Emergency Fire Expenses	2125 · Garbage 07/16/2024 805305630	Totai 2125 · Garbage	2135 · Gas & Oil 07/16/2024 805305620 07/16/2024 805305632	Total 2135 · Gas & Oil	2145 · Pager System 07/16/2024 805305606	Total 2145 · Pager System	2150 · Prevention 07/16/2024 805305630 07/25/2024 805305645	Total 2150 · Prevention	2155 · Subsistence-Volunteer 07/16/2024 805305621 07/25/2024 805305646
Type	Check	Check Check Check	į	Š	Oheck Oheck Oheck	Oheck Oheck	Opeck Opeck	Check		Check		Oheck Check		Check		Check		Check Check		Oheck		Check Check		Check Check

08/07/24

July 2024

Type	Date	Num	Name	Мето	Split	Amount	Balance
	Total 2155 · Subs	Total 2155 · Subsistence-Volunteer				00.000,7	7,000.00
Check	2200 · S/S-Computer 07/25/2024 07/25/2024	puter 805305641 805305641	Banshee Networks, Inc. Banshee Networks, Inc.	Invoice # 16312 Invoice # 16313	437 - Cash-Gen Okg 437 - Cash-Gen Okg	2,250.00 1,288.02	2,250,00 3,538.02
	Total 2200 · S/S-Computer	Computer				3,538.02	3,538.02
Check	2300 · Telephone 07/16/2024		AT&T 415 453 0214	BAN #9391080558 / Inv #21939722 Future	437 · Cash-Gen Okg	59.37	59.37
Check Check	07/16/2024 07/25/2024	805305611 805305637	Business Card AT&T 415 453 1064 204 1	FY 2023/24 BAN #3391050060/ Inv #21999664 - Elevator	437 · Cash-Gen Okg 437 · Cash-Gen Okg	1,287.79	1,347.16
	Total 2300 · Telephone	phone				1,376,29	1,376.29
ř	Total Services & Supplies	plies				360,585.00	360,585.00
Total	Total Expenses					1,651,573.57	1,651,573.57
TOTAL						0.00	00:00

August 2024

Balance	4,640 64 4,744.7 4,774.27 4,778.42 4,830.59 6,272.68 6,272.68 6,272.69 6,272.69 1,64,983.07 1,75,388.07 1,75,388.03 1,75,788.9	247, 597, 36 247, 677, 28 249, 547, 22 249, 560, 70 259, 576, 36 277, 236, 36 277, 236, 36 277, 236, 36 277, 236, 36 277, 236, 36 403, 655, 53 403, 655, 53 403, 634, 57 406, 934, 53 410, 939, 76 411, 407, 62	-411,407,62 -286,00 -408,00 -408,00	-0.82 -0.82 3,723,93 6,828,63	6,828.63 1,909.04 1,909.04 8,736.85	• 124,130.92
Amount	4,640.64 -14.26 -59.37 -44.20 -42.20 -42.20 -12.20 -1.281.33 -1.1281.33 -1.1281.33 -1.1281.33 -1.1281.33 -1.281.33 -1.281.33 -1.281.33 -1.281.33 -1.281.30 -		-411,407.62 -285.00 -122.00 -408.00	-0.62 -0.82 3,723.93 3,104.70	6,828.63 1,909.04 1,909.04 8,736.85	124,130.92
Split	-SPLIT. 2145: Pager System 2300: Telephone 1516: Health Insurance 1516: Health Insurance 2210: SiS-Medical -SPLIT. 2055: Building Repair -SPLIT. 2256: Building Repair 2206: Building Repair 2206: Walking Repair 2205: Americal 2006: Administrative Expense 2055: Americal 2056: Administrative Expense 2056: Administrative Expense 2056: Administrative Expension 2216: Prevention 2216: SiS-Medical 2226: SiS-Fire Equipment	2000 - Auto-Equipment Repair 2000 - Auto-Equipment Repair - SPUIT. 1515 - Health Insurance 1515 - Health Insurance 1515 - Health Insurance 1516 - Health Insurance 1516 - Health Insurance 1516 - Health Insurance 1516 - Retirement Prepuring Contrib 2005 - Administrative Expense 1517 - Health Insurance 1515 - Gas & Oill 2130 - Gas & Electric 1515 - Health Insurance 2136 - SS-Office 2136 - SS-Office 225 - SS-Office 236 - Building Repair 4070 - C/O-Apparatus Rplomt	2005 - Administrative Expense 2005 - Administrative Expense	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg	437 · Cash-Gen Ckg
Мето	Kenffield Fire District Acct #. 4868 9145 5553 8443 AC #W4-106070/Inv #W4106070YH August 2024 180933000	(a-4 792/1384) m-50864/18011 Od # 10025 m-50864/18011 PO # 10025 m-50864/18011 PO # 10025 m-50864/18011 PO # 10025 m-5086/18011 Po # 10025 m-5086/18016 Policie # 16356 & Invoice # 16354 September 2024 Billing Account # 10026 01900 m-5086 Invoice # 10046589 A/C No. PIE-0086 Policie # 10046589 A/C No. PIE-0086 Policie # 10046589 A/C No. PIE-0086 Policie # 100407976165 Policie #		Use Tax 457 Payroll Biweekly Deduction 457 Payroll Biweekly Deduction	Dues: 7724/2024 - 8/20/2024	For Payroll: 8/07/2024 - 8/20/2024
Name	U.S. Bank American Messaging ATS 145 453 02014 Banner Life Insurance Company Banner Life Insurance Company Banner Life Insurance Company Banner Life Insurance Company Business Cand Corbet's Co	West Coast Frame & collision Repair, Inc. AT&T 415 453 1064 204 1 Earnishe Networks, Inc. CAA.P.F. Banner Life Instructee Company Delta Dental of California Golden State Emergency Vehicle Service Kenffield Fire District Payroll Account Kenffield Fire District Payroll Fire Fire Fire Fire Fire Fire Fire Fire	<u>8</u> 8 €	U.S. Bank Kenfleld Fire District Payroll Account Kenfleld Fire District Payroll Account	Kenifield Prof. FF #1775	Kentfield Fire District Payroll Account
Num	805305659 805305661 805305661 805305662 805305665 805305665 805305667 805305677 805305677 805305677 805305677 805305677 805305677 805305677 805305677	805305681 805305682 805305683 805305684 805305686 805305687 805305693 805305693 805305693 805305693 805305693 805305698 805305698 805305698 805305698 805305698 805305698	ckg Debit Debit	ble 805305659 Payable vest Def 80530568 805305691	nds-Invest Def 805305692 ues	e Benefits el Serv-Suspense 805305658
Date	. Cash-Gen Ckg 08/13/2024	08/13/2024 08/13/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024 08/27/2024	Total 437 · Cash-Gen Ckg 438 · Cash-Payroli eck 08/09/2024 eck 08/23/2024 Total 439 · Cash-Payroll	Liabilities 567 · Use Tax Payable 567 · Use Tax Payable 7048 557 · Use Tax Payable 565 · Amer Fnds-Invest Def 685 · Amer Fnds-Invest Def 682 · Amer Fnds-Invest Def 687 · Amer Fnds-Invest Def 687 · Amer Fnds-Invest Def 688 · Amer Fnds-Inv	Total 565 · Amer Fnds-Invest Def 610 · Union Dues 08/27/2024 8053056 Total 610 · Union Dues Total Labilities	Expenses Salaries & Employee Benefits 1040 - Personnel Serv-Suspense sck 08/13/2024 805305668
Туре	4.37. 4.	QQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQ	Total 439 - Check Check Total	Check T Check Chec	Check Check Tota	Expe Check

August 2024

Balance	221,447.64	221,447.64	44.20 96.72 421.22	4,195.60	5,021.48 5,026.66 5,818.14	5,818.14	29,252.89 58,288.64	58,288.64	18,750.00	18,750.00	304,304.42	286.00 698.43 702.41	988.41 1,131.41	3,003.41	3,125.41	10,400.00	10,400.00	7,500.00	7,500,00	28.79	28.79	28,059.00	28,059.00	92.26 102.29 312.27 383.38 33,881.06 34,141.22	34,141.22	298.31 1,424.31 1,757.06 1,812.18
Amount	97,316.72	221,447.64	44.20 52.52 32.450	3,725.50	825.88 5.18 791.48	5,818.14	29,252.89 29,035.75	58,288.64	18,750.00	18,750.00	304,304.42	286.00 412.43 3.98	286.00 143.00 122.00	1,750.00	3,125.41	10,400.00	10,400.00	7,500.00	7,500.00	28.79	28.79	28,059.00	28,059.00	92.26 10.03 209.98 77.11 33,475.68 280.16	34,141.22	298.31 1,125.00 332.75 55.12
a sinds	437 · Cash-Gen Ckg		437 · Cash-Gen Okg 437 · Cash-Gen Okg 437 · Cash-Gen Okg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg			439 · Cash-Payroll 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Okg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg
Мето	For Payroll: 8/21/2024 - 9/03/2024		180933000 - Marty 180933000 - Marty Sondensher 704 Billing	18/19074 - Nelson Account #05-0190901009: Kentifeld Fire District - September 2024 Coverage	September 2024 Billing Della Dental COBRA Coverage: Invoice # 540127762 Cilent ID #00163116- September 2024		Safey, (Classic / PEPRA) & Misc. EE/ER Safey, (Classic / PEPRA) & Misc. EE/ER		A/C #0507976165 - September 2024 CEPPT Contributions			FY 2D24/28 Kentfield Fire District Acct #. 4866 9145 5553 8443	nastronamin von Blivdice Pall von Germannen PO # 10042 Reimbursement PO # 10042	Summary of Fees for GASB-68 Reports & Schedules; Measurement Date 6/30/24 IBS Invoice Fee		PO# 10031		inv #53452- for professional services performed in July for the year ended June 30,2024		7/5/24 - 8/4/24; Pomi 7901		Inv #2024-05 Annual Payment FY 2024/2025		FY 2024/25 (A/C #4675) Customer No: 1084343; Statement 7/28/24 (a/c #7921/3681) Inv #50604/78011 (a/c #10035; Invoice #6644 Invoice #10045683; A/C No PIE-0066		FY 2024/25 Acct #117744 / Inv # A-11463 Invoice # 8894_ July 2024 Maintenance FY 2023/24
Name	Kentfield Fire District Payroll Account	a a	Banner Life Insurance Company Banner Life Insurance Company C a D F	Banner Life Insurance Company Delta Dental of California	NPFBA Connect Your Care Vision Service Plan		Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account		Kentfield Fire District Payroll Account	ontrib		IBS U.S. Bank O.S. Bank	business Card Kentfield Fire District Payroll Account Neve, Mitch	ibo Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account		Locality Media, Inc		Maze & Associates		Business Card		Marin Emergency Radio Authority-Fnd 70030		U.S. Bank Corbet's O'Reilly Automotive, Inc. Vestis West Coast Frame & collision Repair, Inc. Golden State Emeroency Vehicle Service		U.S. Bank Downing Heating & Air Conditioning, Inc. Mann Garden Solutions, Inc. U.S. Bank
Num	324 805305691	Total 1040 · Personnel Serv-Suspense	1515 · Health Insurance 08/13/2024 08/13/2024 08/13/2024 08/13/2024 08/13/2024		324 805305693 324 805305696 324 805305698	Total 1515 · Health Insurance	1530 - Retire Emplayer 08/13/2024 805305668 08/27/2024 805305691	Total 1530 · Retire Employer	1565 · Retirement Prefunding Contrib 08/27/2024 805305689	Total 1565 · Retirement Prefunding Contrib	Total Salaries & Employee Benefits	Services & Supplies 2005 · Administrative Expense 08/09/2024 Debit 08/19/2024 803305659			Total 2005 · Administrative Expense	2006 · Consulting Fees 08/13/2024 805305670	Total 2006 · Consulting Fees	ditor 324 805305673) · Auditor	2015 · Dues & Publications 08/13/2024 805305665	Total 2015 - Dues & Publications	2025 · MERA-Operating 08/13/2024 805305674	Total 2025 · MERA-Operating	2050 · Auto/Equipment Repair 08/13/2024 805305659 08/13/2024 80530566 08/13/2024 805305676 08/13/2024 805305681 08/13/2024 805305682 08/13/2024 805305682	Auto/Equ	2055 - Building Repair 08/13/2024 805305659 08/13/2024 80530567 08/13/2024 805305671
Type	Check 08/27/2024	Total 1040	1515 · Health Check 08/13/2024 Check 08/13/2024	Check 08/27/2024 Check 08/27/2024	Check 08/27/2024 Check 08/27/2024 Check 08/27/2024	Total 1515	1530 · Retire Check 08/13/2024 Check 08/27/2024	Total 1530	1565 · Ret Check 08/27/20	Total 156£	Total Salaries		Check 08/13/2024 Check 08/13/2024 Check 08/13/2024	Check 08/27/2024 Check 08/27/2024 Check 08/27/2024	Total 2005	2006 · Consu Check 08/13/2024	Total 2006	2010 · Auditor Check 08/13/2024	Total 2010 · Auditor	2015 · Dues 8 Check 08/13/2024	Total 201	2025 · ME Check 08/13/20	Total 202	2050 - Auto/En Check 08/13/2024 Check 08/13/2024 Check 08/13/2024 Check 08/13/2024 Check 08/13/2024 Check 08/13/2024		2055 · Building Check 08/13/2024 Check 08/13/2024 Check 08/13/2024 Check 08/13/2024

08/28/24

August 2024

Bajance	1,908.18	1,908.18	823.11	823.11	957.27 1,890.25	1,890.25	78.00 2,698.10	2,698.10	140.17	140.17	14.26	14.26	1,361.40 1,394.90 1,487.76	1,487.76	1,049.00 1,351.02 2,639.04	2,639.04	864.95 996.55 997.37	997,37	119.56 320.38 775.67	775.67	259.57	259.57	30.48	70.88	165.66 225.03 1,473.79 1,503.71	1,503.71
Amount	96.00	1,908.18	823.11	823.11	957.27 932.98	1,890.25	78.00	2,698.10	140.17	140.17	14.26	14.26	1,361.40 33.50 92.86	1,487.76	1,049.00 302.02 1,288.02	2,639.04	864.95 131.60 0.82	56.766	119.56 200.82 455.29	775.67	259.57	259.57	30.48	70.88	165.66 59.37 1,248.76 29.92	1,503.71
Split	437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg 437 · Cash-Gen Ckg	
Мето	Acct # 5233; Alarm System Monthly July 2024		Inv # 3056201 July 2024 Service		Acd 1176933549-5 - Statement 7/22/2024 Acd 1176933549-5 - Statement 8/21/2024		FY 2023/24 Invoice # 0149338-IN		. FY 2024/25		A/C #W4-106070/inv #W4106070YH August 2024		FY 2024/25 Reimb PO #10044 FY 2023/24		FY 2024/25 Invoice # 16355 Invoice # 16354		FY 2024/26 Invoice # 8973782/2 Use Tax		Acct #208491/ Invoice# 85410780 Inv #1453147 Inv # 9206776843		Acc;#1374116-1034296USC / Inv # 108522186 (Lease 6/04/2024-9/03/2024)		FY 2023/24 (A/C #4675)		FY 2024/25 BAN #9391080556 / Inv #22085613 Future 7/5/24 - 8/4/24: Porni 7901 BAN #9391050060/ Inv #22147445 - Elevator	
Name	Warren Security Systems, Inc.		Marin Sanitary Service		Pacífic Gas & Electric Pacífic Gas & Electric		U.S. Bank RelaDyne		U.S. Bank	3/5	American Messaging		U.S. Bank Pasero, Larry U.S. Bank		U.S. Bank Banshee Networks, Inc. Banshee Networks, Inc.		U.S. Bank Garrett Hardware of Windsor U.S. Bank		Bound Tree Medical, LLC Life Assist Stryker Sales Corporation		Ricoh USA, Inc.		U.S. Bank Corbet's		U.S. Bank AT&T 415 453 0214 Business Card AT&T 415 453 1064 204 1	
Nun	805305699	ng Repair	805305672	aĝe	tric 805305677 805305695	: Electric	805305659 805305694	lō.	g/Mapping S/S 805305659	Total 2141 · FD Planning/Mapping S/S	em 805305660	- System	805305659 805305678 805305659	ntion	nter 805305659 805305684 805305684	omputer	juipment 805305659 805305680 805305659	ire Equipment	al 805305664 805305669 805305679	ledical	805305697	ffice	805305659 805305666	tation	805305659 805305661 805305665 805305683	hone
Date	08/27/2024	Total 2055 · Buildíng Repair	2125 · Garbage 08/13/2024	Total 2125 · Garbage	2130 · Gas & Electric 08/13/2024 08/27/2024	Total 2130 · Gas & Electric	2135 · Gas & Oil 08/13/2024 08/27/2024	Total 2135 ⋅ Gas & Oil	2141 · FD Planning/Mapping S/S 08/13/2024 805305659	Total 2141 · FD PI:	2145 · Pager System 08/13/2024	Total 2145 · Pager System	2150 · Prevention 08/13/2024 08/13/2024 08/13/2024	Total 2150 · Prevention	2200 - S/S-Computer 08/13/2024 08/27/2024 08/27/2024	Total 2200 · S/S-Computer	2205 · S/S-Fire Equipment 08/13/2024 80530 08/13/2024 80530 08/13/2024 80530	Total 2205 · S/S-Fire Equipment	2210 · S/S-Medical 08/13/2024 08/13/2024 08/13/2024	Total 2210 · S/S-Medical	2215 · S/S-Office 08/27/2024	Total 2215 · S/S-Office	2220 · S/S-Station 08/13/2024 08/13/2024	Total 2220 · S/S-Station	2300 · Telephone 08/13/2024 08/13/2024 08/13/2024 08/27/2024	Total 2300 · Telephone
Type	Check		Check		Check Check		Check Check		Oheck		Check		Check Check Check		Check Check Check		Check Check Check		Check Check Check		Check		Check Check		check ch check chec chec	

08/28/24

August 2024	Мето		437 · Cash-Gen Ckg				
			Inv #642/3; PO# 10063				
	Name		Wattco				
	Num	Supplies	Capital Outlay 4070 · C/O-Apparatus Rplcmt 08/27/2024 805305700	Total 4070 · C/O-Apparatus Rplcmt	lay		
	Type Date	Total Services & Supplies	Capital Outlay 4070 · C/O-Ap Check 08/27/2024	Total 4070 · C	Total Capital Outlay	Total Expenses	TOTAL

311.86 311.86 403,078.77

311.86

311.86

0.00

98,462.49 Balance

98,462.49 Amount