#### BOARD OF DIRECTORS



## Regular Meeting Agenda October 9, 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 September 11, 2024 meeting.

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

- 5. AGENDA ADJUSTMENTS
- 6. UNFINISHED BUSINESS
  - A. Roof Repair at Station 17 Chief Pomi

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

<sup>\*</sup>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. Annual Gann Appropriations Limits Report Chief Pomi
   Resolution 10-2024 Determining the 2023/24 Appropriations Limit
   Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
- B. 2024 Biennial Notice Conflict of Interest Code Chief Pomi Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
- 8. <u>CHIEF'S REPORT</u> Verbal
- 9. <u>DIRECTOR MATTERS</u> Directors may report on their activities and meetings.
- 10. <u>CORRESPONDENCE</u>: Kentfield Fire District's Open House, MERA Update, MWPA Executive Officers Report, Marin IJ Home Fire Risk Evaluations, California Insurance Commissioner Letter

#### 11. REPORTS

A. Overtime, Incident – September 2024

#### 12. APPROVAL OF MONTHLY EXPENSES

Approval of September warrant 805305701 to and including 805305736 for \$576,370.79 **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:** November 13, 2024

- 14. MOMENT OF SILENCE
- 15. ADJOURNMENT

<sup>\*</sup>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, September 11, 2024

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

Allegiance.

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

APPROVAL OF PRIOR MONTH'S MINUTES: M/S Evergettis/Naso to approve the minutes of July 10, 2024.

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: None

SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

**UNFINISHED BUSINESS: None** 

#### **NEW BUSINESS:**

a. Measure G Tax Report FY 2023/24 - On an annual basis, the Measure G Special Tax Report is prepared and presented to the Board. Chief Pomi provided a brief overview of the report along with a few highlights. The report captures revenues from the property tax levy collected which are then used for operating and maintenance expenses of the Kentfield Fire District. Chief Pomi referred to the Rate Adjustment for Inflation Figure 2 on page 8 of the report where the chart displayed the CPI history for the given year and the maximum increase available. He identified the maximum amount the District could charge is \$12.8 cents per square foot. The board took action and voted to only charge a tax rate of \$.07 per square foot. The District also had expenditures carried over from the prior year. Chief Pomi explained the carryover plus the difference from the revenue and what was spent presents an ending balance of (\$1,030,547). For the fiscal year 2023/24, the District collected \$554,909 but spent about \$714k on operating and maintenance expenses. These expenses are categorized as emergency communications, auto and equipment repairs, prevention, fire equipment, medical supplies, hose and hydrants for PPE, building maintenance and building renovations, etc. These funds are not used for salaries. Page 11 specifies there are 2,324 parcels within the District boundaries and with a tax rate of \$.07 per square foot, the projected tax levy is estimated at \$555,837 for the fiscal year. Chief Pomi stated as prices continue to rise, Kentfield Fire is continuing to spend more in these expense categories than they are receiving from the levy. This shall serve as information for the Board, should the District need to increase the \$.07 in the future. Chief Pomi explained the rest of the report provided additional history and summarizes the special tax revenues by year. The ballot measure text, voting results, and a map of the District are included at the end of the report. Chief Pomi requested the approval of the Measure G Tax Report for FY 2023/24. Once approved, it will be posted on Kentfield Fire District's website and made available at the District office.

M/S Naso/Evergettis to approve the Measure G Tax Report FY 2023/24

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

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

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

b. Resolution 9-2024 – Chief Pomi explained Resolution 9-2024 was in regards to the Marin Wildfire Prevention Authority (MWPA) Joint Powers Agreement. The JPA is now beginning its fifth year and Director Evergettis serves as Kentfield Fire District's representative on the 17-member board. During the past four years, MWPA staff, board members, and operational members have noted potential benefits from a revised JPA. The only way to amend a JPA however is if every agency approves of the revisions. Chief Pomi stated the JPA has been reviewed by a consultant, legal counsel, and a subcommittee of city managers and fire chiefs. He took an opportunity to explain each change. There is a clean edition of the amended agreement behind Resolution 9-2024. Chief Pomi summarized; Resolution 9-2024 addresses the three sections covered in the staff report. All agencies have been asked to take action through a resolution with the changes discussed.

M/S Evergettis/Naso to approve Resolution 9-2024: Amended and Restated Joint Exercise of Power Agreement for the Marin Wildfire Prevention Authority.

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

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

#### CHIEF'S REPORT:

- a. Structure Fire Newsclip Chief Pomi showed a newsclip from a structure fire that took place in San Anselmo. The fire spread into the vegetation and ran up into a few homes that had a tremendous amount of defensible space done. Thanks to the work completed, the homes were saved. This is an example of MWPA efforts and monies hard at work.
- b. Apparatus Update OES 2615 has been repaired and was put back into service. It is now assigned in San Bernardino County. The new utility pickup is now in service as well. The staff did an amazing job designing the new utility and it will serve the community well.
- c. Battalion Chief Testing Currently in the process of assessing for a new Battalion Chief. Kentfield Fire will partner with Central Marin Fire during the testing. There are four applicants who have submitted letters of interest. The testing assessment process will begin in November. The goal is to have a successful candidate ready to step into that position by the end of the year.
- d. Staffing at KFD Two injured staff members are out on leave and are on their way to recovery. Hopefully they will be able to return by year's end. The remaining staff members have done a tremendous job filling the positions, shifts, and OES assignments. A big thanks to them for stepping up and covering station 17.
- e. Accountant Contract Happy to announce the District has signed a contract with a new accountant, Phillip Chavaria. Accountant Dan Hom announced his retirement in January. Phillip has been onboarding with Dan and Jena this past month and they have been going through training. Phillip is from San Rafael and will be a wonderful addition to our team.

#### **DIRECTOR MATTERS:**

**Director Evergettis** – MWPA group did not meet in August but will in September. A MWPA update is provided in this Board Packet.

**CORRESPONDENCE:** Were reviewed.

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

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

#### **APPROVAL OF WARRANTS:**

M/S Naso/Evergettis to approve July warrant 805305606 to and including 805305658 for \$1,660,495.92

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

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

M/S Naso/Evergettis to approve August warrant 805305659 to and including 805305700 for \$411,407.62

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

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

Ayes: 3; Noes: 0; Absent: 2

Motion passes

**NEXT MEETING:** The next regular meeting will be held on October 9, 2024.

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

ADJOURNMENT: M/S Corbet/Naso to adjourn meeting at 5:50 p.m. All ayes.

Respectfully submitted,

Jena Wilson Recording Secretary Mark Pomi - Chief

## KENTFIELD FIRE PROTECTION DISTRICT

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

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

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TO:

Board of Directors

FROM:

Mark Pomi, Fire Chief

SUBJECT:

Roof Repair at Station 17

DATE:

9/30/2024

The roof over the apparatus bay has continued to be problematic and needs to be repaired. The issue of water leaks could lead to permanent structure damage and will lead to expensive repairs if not addressed soon. We have collected bids to repair the roof membrane.

In January 2023 and 2024, we performed some emergency repairs which included patching the leak over T17 and performing roof maintenance over the accessible areas of the entire roof. Additionally, we had an analytic review completed on our current solar system. This includes putting a dollar figure on the current system output, and pricing out a new system. We are recommending to remove the current solar panels, repair the roof membrane and then reinstall the panels in our system.

#### Additional task:

The plan will be to have the roofers remove and then reinstall the current solar panels.

KFD staff will remove the siren prior to the roofers starting, and will reinstall it after the project is complete.

KFD staff will remove the ladder prop and reinstall after the roof is complete.

The weather station will be temporarily moved during the project, and then be repositioned to it's current location.

Attached is the bid from Wedge Roofing for the work described, and we are recommending approval.



P.707.763.5475	F.707.778.8417	CA License: 416737	WedgeRoofing.com	5 Casa Grande Road, Petaluma, CA 94954
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Proposal Submitted to: Kentfield Fire Protect	tion District	Phone 415-453-7464	Date 10/02/2024
Street 1004 Sir Francis Dra		Job Name WO-#26769 96281	
City, State and Zip		Job Location	
Kentfield, CA	94904	1004 Sir Francis Drake Blvd	. Kentfield,

#### INSULATING FOAM ROOF - AREA IDENTIFIED IN RED ON SITE MAP ONLY

- 1. Establish rooftop live stream video for safety and quality compliance for duration of work.
- 2. Establish Cal/OSHA fall protection system for all personnel.
- 3. Prepare existing surface to receive new foam roof system.
- 4. Remove existing perimeter metal. Furnish and install new bonderized perimeter edge metal.
- 5. Apply primer to all areas receiving foam if required.
- 6. Apply (2.8 lb) spray polyurethane foam with average thickness of one (1) inch.
- 7. Apply CA Title 24 compliant premium white high solid content silicone coating applied as per manufacturer's recommendations.
- 8. Includes installation of granules to roof surface for increased durability and longevity in addition to providing added traction as silicone coating is extremely slippery when wet.
- 9. Includes 10-year manufacturer's warranty on silicone finish coat.
- 10. All workmanship and materials guaranteed against defect for three years from completion date.

PRICE FOR ROOF, steps #1 through #10.....\$48,200.00

YES[] NO[]

Prevailing wage cost available upon request.

Area in blue on site map will be cricketed and TPO roof tie-in. Any HVAC or other equipment in this area will need to be removed prior to Wedge Roofing's arrival on site.

Bid excludes removal and reinstallation of solar panels. Wedge Roofing recommends building owner utilizes their current solar company. If Wedge Roofing removes and reinstalls solar panels an extra cost of \$300.00 per panel will be added to contract price. Please check with solar company as it may void warranty.

Wedge Roofing recommends installation of a tapered substrate to address local Building Code requirements and possible Building Inspector's requirement at time of inspection. If existing roof was designed dead-level flat, ponding water may occur. If you choose not to slope your roof, be advised the Building Department may not sign off on your permit.

Cost is additional \$41,270.00 YES [ ] NO [ ]

PAGE 1 OF 2

PAYMENT is due upon completion Accounts not paid upon completion v	of work. vill have an added charge of 1½% monthly on past	due balance or minumum of \$10	0.00
This estimate does not constitute a co	ontract until endorsed by a corporate signature.		
Corporate SignatureGARY HARVE	Note: This proposal may be withdray, PRESIDENT	awn by us if not accepted within !	5 days
I HAVE READ AND UNDERSTOOD ALL TE	ERMS OF THIS CONTRACT AND AUTHORIZE YOU TO PRO	OCEED WITH THE WORK.	
Signature	Signature	Date	
	NON-REF	UNDABLE DEPOSIT Initial	 Initial



EST. 1976 P.707.763.5475 F.707.778.8417 CA License: 416737 WedgeRoofing.com 5 Casa Grande Road, Petaluma, CA 94954 Proposal Submitted to: Phone Date Kentfield Fire Protection District 10/02/2024 415-453-7464 Street Job Name WO-#26769 96281 1004 Sir Francis Drake Blvd. City, State and Zip Job Location Kentfield, 94904 CA Kentfield, 1004 Sir Francis Drake Blvd. (continued) Option to upgrade with additional ½ inch of sprayable polyurethane foam, for a total thickness of 1½ inches, including 15-Year Manufacturer's Complete System Warranty. YES[] NO[] Cost is additional \$4,200.00 Requires NON-REFUNDABLE deposit of 10% of contract or \$1,000.00 - whichever is LESS. \*\*\* With current backlog of work on hand, work may not be completed up to 5-6 weeks from proposal acceptance, dependent on both weather and project type. Note: All special ventilators, free standing chimney flues, duct work, A/C unit flashings and counter flashing will be inspected and re-used if possible. An extra charge may occur if new flashings are needed. Note: The raising of skylight curbs, if required, includes only rough carpentry necessary to complete roof. Interior finish work is not included. Additional charge for permit if required by city or county, including \$100.00 administrative and procurement cost. Visa & MasterCard accepted, 21/2% convenience fee. PAGE 2 OF 2 PAYMENT is due upon completion of work. Accounts not paid upon completion will have an added charge of 11/2% monthly on past due balance or minumum of \$10.00 This estimate does not constitute a contract until endorsed by a corporate signature. Note: This proposal may be withdrawn by us if not accepted within 5 days. Corporate Signature GARY HARVEY, PRESIDENT I HAVE READ AND UNDERSTOOD ALL TERMS OF THIS CONTRACT AND AUTHORIZE YOU TO PROCEED WITH THE WORK. Signature \_ \_ Date \_\_ \_Signature \_ Date

NON-REFUNDABLE DEPOSIT

#### CONTRACT TERMS

The Contractor agrees to commence work after (1) the building site has been prepared for construction by the Owner, and (2) the materials required are available to Contractor. Contractor agrees to prosecute work thereafter to completion, and to complete the work within a reasonable time, subject to such delays as are permissible under this contract.

Contractor shall pay all valid bills and charges for material and labor arising out of the construction of the structure and will hold Owner of the property free and harmless against all liens and claims of lien for labor and materials filed against the property.

If any conflict exists between any estimate of costs of construction and the terms of this Contract, this Contract shall be controlling. The Contractor may substitute materials that are equal in quality to those specified if the Contractor deems it advisable to do so.

Owner agrees to pay Contractor its normal selling price for all additions, alterations or deviations. No additional work shall be done without the prior written authorization of Owner. Any such authorization shall be on a change-order form, approved by both parties, which shall become a part of this Contract. Where such additional work is added to this Contract, it is agreed that the total price under this Contract shall be increased by the price of the additional work and that all terms and conditions of this Contract shall apply equally to such additional work. Any change in specifications or construction necessary to conform to existing or future building codes, zoning laws, or regulations of inspecting Public Authorities shall be considered additional work to be paid for by Owner as additional work. If the quality of materials required under this Contract is so altered as to create a hardship on the Contractor, the Owner shall be obligated to reimburse Contractor for additional expenses incurred. If the Owner or agent of the Owner furnishes material or performs labor on any portion of the work in progress, any loss to Contractor that result thereof shall be charged to the Owner. Any changes made under this Contract will not affect the validity of this document.

Any Fees, Costs or Expenses Assessed or required by a local Public Entity, to be charged to customer over and above the contract price. The Contractor shall not be responsible for any damage occasioned by the Owner or Owner's agent, Acts of God, earthquakes, or other causes beyond the control of Contractor. Contractor shall not be liable for damages or defects resulting from work done by subcontractors. In the event Owner authorizes access through adjacent properties for Contractor's use during construction, Owner is required to obtain permission from the owner(s) of the adjacent properties for such. Owner agrees to be responsible and hold Contractor harmless and accept any risks resulting from access through adjacent properties.

If asbestos containing material is discovered, any additional expenses, fees, permits, disposal required by Public Entities will be charged to the Owner on a time and material basis; including lab work, hygienist monitoring and disposal.

The time during which the Contractor is delayed in his work by (a) the acts of Owner or his agents or employees or those claiming under agreement with or grant from Owner, or by (b) any Acts of God, which Contractor could not have reasonably foreseen and provided against, or by (c) stormy or inclement weather which necessarily delays the work, or by (d) any strikes, boycotts or like obstructive actions by employees or labor organizations and which are beyond the control of the Contractor and which he cannot reasonably overcome, or by (e) extra work requested by the Owner, or by (f) failure of Owner to promptly pay for any extra work as authorized, shall be added to the time for completion by a fair and reasonable allowance. Should work be stopped for more than 30 days by order of any agency of government, the Contractor may terminate this Contract and collect for all work completed plus a reasonable profit.

Contractor is not responsible for correcting existing roof surfaces to eliminate ponding or collection of water unless included in the contract terms herein. Normal re-roofing procedures may result in ponding of water due to pre- existing conditions. Contractor is not responsible for preventing or correcting such conditions unless specified herein.

Contractor's commencement of roof installation indicates only that Contractor has visually inspected the top surface of the roof deck for visible defects. Contractor shall not be liable for the structural sufficiency, quality of construction, undulations, or moisture content of the roof deck. Contractor disclaims all liability for claims, damages or disputes arising out of mold, mildew, algae, or other forms of microbial growth ("Mold") on the project, including disputes arising out or relating to Mold. The Customer is solely liable and responsible for all damages caused by Mold and incurred by any Party. Contractor will use reasonable efforts to prevent water intrusion during re-roofing but if Mold occurs, Contractor shall not be liable.

Buyer agrees to remove or to protect all personal property, inside and out (including, but not limited to, carpets, rugs, drapes, furniture, shrubs, plantings, and personal property). Buyer agrees that he has been advised of the possibility of significant amounts of dust and debris being created during the performance of Contractor's obligations.

Where colors are to be matched, Contractor shall make every reasonable effort to do so using standard colors and materials but does not guarantee a perfect match.

Any controversy or claim arising out of or relating to this contract shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgment upon the award rendered by the Arbitrator(s) may be entered in any Court having jurisdiction. Should either party hereto bring suit in court to enforce the terms of this agreement, any judgment awarded shall include court costs and reasonable attorney fees to the successful party plus interest at the legal rate.

Buyer shall be responsible for and agrees to move, raise or lift and replace all objects (including but not limited to, conduits, signs, sky-lights, air conditioners, etc.) which must be raised, moved, or lifted in order to properly apply the roof. If buyer fails to raise, move or lift such objects, Contractor, may at his option, either (1) delay performance of the work, (2) cancel any further obligations under this Agreement and receive reasonable compensation for his partial performance and costs incurred, or (3) raise, move, or lift such objects at Buyer's additional expense but shall assume no responsibility for, and shall not be liable for the operation of or damage to any such objects. Contractor shall not be responsible for replacing any such objects.



#### CONTRACT TERMS

Contractor agrees to complete the work in a substantial and workmanlike manner but is not responsible for failures or defects that result from work done by others prior, at the time or subsequent to work done under this agreement, failure to keep gutters, downspouts and valleys reasonably clear of leaves or obstructions, failure of the Owner to authorize Contractor to undertake needed repairs or replacements of fascia, vents, defective or deteriorated roofing or roofing felt, trim, sheathing, rafters, structural members, siding, masonry, caulking, metal edging, or flashing of any type.

Owner hereby grants to Contractor the right to display signs and advertise at the building site. Furthermore, exterior pictures and/or video of roof, building, and adjacent grounds may be used for potential project profiles, website and online imagery, including social media platforms. This list is not meant to be exhaustive but rather representative of potential imagery utilization.

To ensure the safety of Wedge Roofing personnel during the execution of roofing, real-time monitoring of jobsite will be performed by a stationary camera. This camera takes still pictures at regular intervals and may, when called upon, deliver live-streaming video of jobsite work area. No sound is recorded.

Contractor guarantees that for a period of 3 years following completion of work done by him on the building at the above address, he will correct free of charge any water leaks occurring in the roof area on which work was performed under this Contract, except repair work, provided it can be shown after investigation that said leaks resulted from faulty materials or workmanship used in the work; and provided further, that Buyer is not default of any payment due for the work and that said Buyer has given the Contractor written notice of the existence of such leaks. During the term of this Guarantee notice must be given promptly upon discovery of any defect or damage. It is understood and mutually agreed that this guarantee shall not be construed as covering any liability on the part of the Contractor to anyone for, and the Buyer shall hold the Contractor harmless from and against, any liability to anyone for damage to said building itself, the interior decoration thereof, or from the interference with or partial or total loss of use thereof, or any part thereof. This Guarantee shall cover only faulty materials or workmanship and shall not extend to damage to the roofing caused by fire, extreme wind, lightning, hail, earthquakes or distortion, warping, settlement or defects in the roof deck upon which the roof is applied or rests; or injury caused to said roof by other parties by their actions which are beyond the control of the contractor, or to leaks from flashing or parapet walls unless same were installed, applied or waterproofed by Contractor. It is further understood that this Guarantee shall not cover leaks through skylights, air conditioning or fan units, vents, chimneys, gutters, carpentry work or other sheet metal installations, unless said materials or units have been installed or applied by Contractor. It is further understood that Contractor is not responsible for the maintenance of the tops of firewalls or parapet walls to prevent exterior staining and is not responsible for any damages resulting fro

It will be the duty of the Buyer, his agent or tenant to ascertain with assurance that the leaks reported are entering through the areas covered by this Agreement and the cause of leakage is defective materials or workmanship applied by Contractor, and not from other causes or sources. In the event the Contractor's investigation proves the trouble is a result of causes other than leaks through the roof area covered by this Agreement, there will be a charge made to cover the cost of making the investigation.

Contractor shall have the right to stop work and keep the job idle if payments are not made when due. If the work shall be stopped by the Owner for a period of sixty days, then the Contractor may, at Contractor's option, upon five days written notice, demand and receive payment for all work executed and materials ordered or supplied, and any other loss sustained, including a profit of 10% of the contract price. In the event of work stoppage for any reason, Owner shall provide for protection of, and be responsible for any damage or loss of materials on the premises.

Within 10 days after execution of this Contract, Contractor shall have the right to cancel this Contract should be determine that there is any uncertainty that all payments due under this Contract will be made when due.

This agreement constitutes the entire contract and the parties are not bound by oral expression or representation by any party or agent of either party.

The price quoted for completion of the structure is subject to change to the extent of any difference in the cost of labor and materials as of this date and the actual cost to Contractor at the time materials are purchased and work is done.

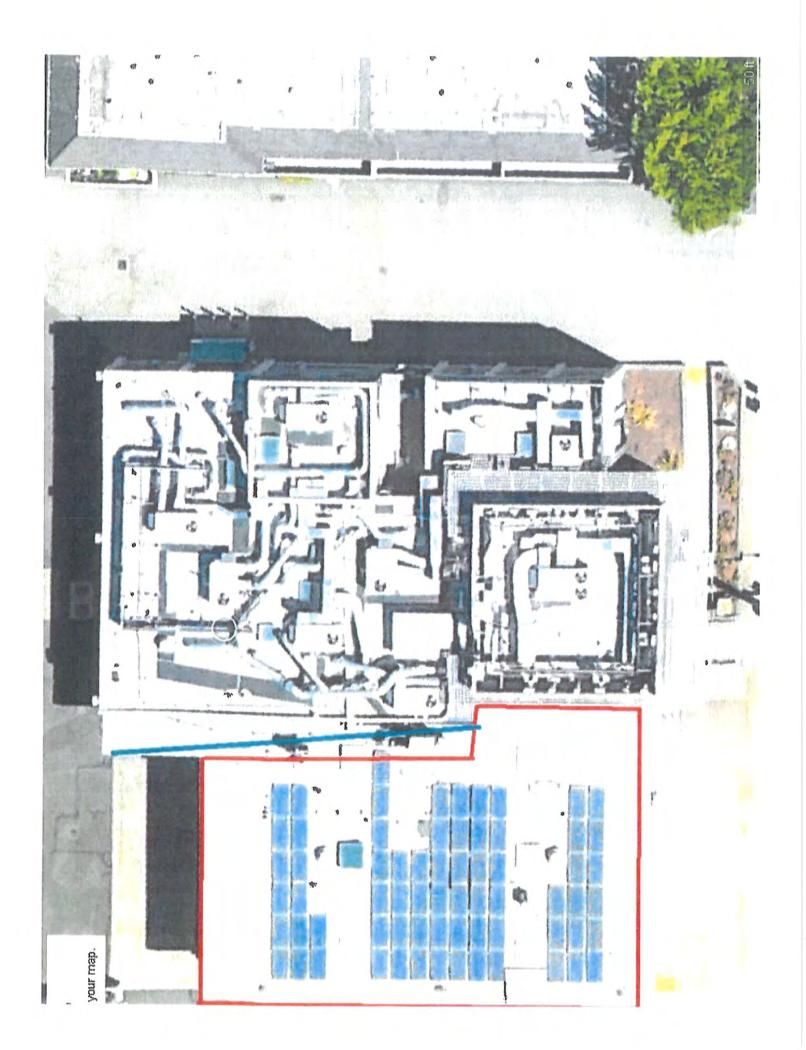
Should any arbitration or litigation be commenced between the parties hereto concerning this contract, or the rights and duties of either Contractor or Owner in relation thereto, the party prevailing in such litigation shall be entitled, in addition to such other relief as may be granted, to a reasonable sum as and for his attorney's fees in such litigation which shall be determined by the Court in said litigation or in a separate action brought for that purpose.

Neither party hereto may assign or transfer this Agreement or any of such party's rights or obligations under this Agreement, by operation of law nor otherwise, without the prior written consent of the other party hereto, which consent may be withheld in such party's sole discretion.

Notwithstanding the foregoing sentence, either party hereto may assign or transfer this Agreement and all of such party's rights and obligations under this Agreement in connection with a merger or consolidation of such party or a sale of all or substantially all of such party's assets or stock. Subject to the foregoing limitation, all of the terms, conditions and provisions of this Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective parties hereto.

Warranties and guarantees to be issued upon final payment. Regardless of whether warranty and/or guarantee documents have been issued and received, documents are only valid and enforceable upon funds clearing financial institution. Documents (warranties, guarantees, or any other manufacturer or contractor issued documents) may be withdrawn, canceled, or nullified if any portion of total contract amount due, including but not limited to base contract, Change Orders, Permit Fees, etc. are not paid in full.

X	
SIGNA	TURE & DATE



Mark Pomi - Chief

### KENTFIELD FIRE PROTECTION DISTRICT

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

1004 SIR FRANCIS DRAKE BOULEVARD

KENTFIELD CA. 94904

up 11-

TO:

Board of Directors

FROM:

Mark Pomi, Fire Chief

SUBJECT:

Annual Gann Appropriations Limits Report

DATE:

9/12/2024

In November of 1979, the voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, popularly known as the Gann initiative, placed limits on the growth of expenditures for publicly funded programs.

The approval of the Annual Gann Appropriations allows local governments to increase appropriations annually by the rate of population increase and the rate of inflation. Accountant Hom has prepared a report on the Property Tax Appropriations Limit for F/Y 2023-24.

It is requested that the Board review and accept the attached report at the regular October Board meeting.

Resolution NO. 10-2024

Mark Pomi Fire Chief Phone: (415) 453-7464 Fax: (415) 453-4578

#### **Kentfield Fire Protection District**

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

#### **RESOLUTION NO. 10-2024**

#### RESOLUTION OF THE KENTFIELD FIRE DISTRICT BOARD OF DIRECTORS DETERMINING THE 2023/24 APPROPRIATIONS LIMIT

**BE IT RESOLVED,** by the Board of Directors of the Kentfield Fire Protection District, Marin County, California, that the Board, on the basis of appropriations limit calculation, has calculated the maximum limit applicable to the appropriation of tax proceeds for the fiscal year 2023/24 to be the sum of Eight Million One Hundred Ninety-Eight Thousand One Hundred Ninety-Eight Dollars. (\$8,198,198)

PASSED AND ADOPTED this 9th day of October 2024, by the following vote, to wit:
AYES:
NOES:
ABSENT:
Bruce Corbet, Chairman, Board of Directors
ATTEST:
Steve Gerbsman, Secretary, Board of Directors
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#### Kentfield Fire Protection District Property Tax Appropriations Limit Fiscal Year 2023-24

Appropriations Limit 2022-23		3,799,461
Adjustment 2023-24		103.3329%
		3,926,093
Add: Adjustment as Approved by Voters:		
Special Assessment Revenue	878,798	
Remaining Excess	3,393,307	4,272,105
Limit 2023-24		8,198,198

	Proceeds of Taxes	Non-Proceeds of Taxes	Allocable	Total
Property Taxes	6,101,403			6,101,403
Special Assessments	878,798			878,798
Supplemental Assessments	117,636			117,636
Aid Other Governmental Agencies	427,572			427,572
Revenue Use of Money & Property			702,804	702,804
Charges For Current Services		147,771		147,771
Other Income		-		_
Reimbursements		187,957		187,957
Totals	7,525,409	335,728	702,804	8,563,941
Allocation	672,789	30,015	(702,804)	-
Allocated Totals	8,198,198	365,743	Em.	8,563,941
Limit 2023-24	8,198,198	- =		

# Kentfield Fire Protection District Property Tax Appropriations Limit Excess Over Limit Fiscal Year 2023-24

Excess 6/30/2023		3,749,152
Add: Increase in Proceeds From Taxes		
6/30/2023	(7,548,613)	
6/30/2024	8,198,198	
		649,585
Less: Increase in Limit		
6/30/2023	3,799,461	
6/30/2024	(3,926,093)	
	_	(126,632)
Excess 6/30/2024		4,272,105

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:

2024 Biennial Notice - Conflict of Interest Code

DATE:

9/10/2024

The State Political Reform Act requires all public agencies to adopt a Conflict of Interest Code. The code designates positions required to file a Statements of Economic Interests (Form 700) and assigns disclosure categories specifying the types of interests to be reported. Every local government agency is required to review its Conflict of Interest Code every two years.

The Fire District currently has Resolution No. 6-2014 on file with the Marin County Board of Supervisors and the Fair Political Practices Commission.

The Kentfield Fire Protection District Board of Directors Policy and Procedure Manual Section II.

#### K. CONFLICT OF INTEREST AND INCOMPATIBLE ACTIVITIES

- 1. Conflicts of Interest (Financial) Political Reform Act of 1974 requires :
- a. Disclosure of reportable economic interests shall be filed by Directors annually by completion of California FPPC Form 700 that the Administrative Secretary shall then file with the California Fair Political Practices Commission. Filing will also be completed by new Board members upon initial appointment or election as well as any Board member leaving office. The Fire Chief will also complete California FPPC Form 700 upon assuming and leaving office.
- b. Disqualification from making or participating in a decision or using official position to influence or attempt to influence a decision in which there is a conflict of interest as defined in the Political Act of 1974.
- 2. Conflicts of Interest (Contracts) Government Code Section 1909, et seq. prohibits a public official from being financially interested in a contract or sale in both public and private capacities.

Attached:

Resolution No. 6-2014

Attachment "A"

Attachment "B"

Attachment "C"

#### 2024 Local Agency Biennial Notice

Name of Agency: Kentfield Fire Protection	on District
Mailing Address: 1004 Sir Francis Drak	e Blvd. Kentfield CA 94904
Contact Person: Mark Pomi	
	e Email:
Accurate disclosure is essential to monitor wheth help ensure public trust in government. The bien ensure that the agency's code includes disclosu participate in making governmental decisions.	inial review examines current programs to
This agency has reviewed its conflict of interest code a	and has determined that (check one BOX):
☐ An amendment is required. The following ame	ndments are necessary:
(Check all that apply.)	
<ul> <li>☐ Include new positions</li> <li>☐ Revise disclosure categories</li> <li>☐ Revise the titles of existing positions</li> <li>☐ Delete titles of positions that have been abolish participate in making governmental decisions</li> <li>☐ Other (describe)</li> </ul>	ned and/or positions that no longer make or
☐ The code is currently under review by the code	e reviewing body.
No amendment is required. (If your code is over necessary.)	r five years old, amendments may be
Verification (to be completed if no amendment is required)	
This agency's code accurately designates all positions that decisions. The disclosure assigned to those positions a positions, interests in real property, and sources of income decisions made by those holding designated positions are required by Government Code Section 87302.	ccurately requires that all investments, business that may foreseeably be affected materially by the
wer-	9/11/2024
Signature of Chief Executive Officer	Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1**, **2024**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

www.fppc.ca.gov

#### **RESOLUTION NO. 6-2014**

#### A RESOLUTION OF THE KENTFIELD FIRE DISTRICT AMENDING ITS IMPLEMENTATION OF THE CALIFORNIA CONFLICT OF INTEREST ACT

WHEREAS, the Political Reform Act, California government code Section 81000, et seq. requires each state and local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED that the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached appendix consisting of Attachments A through C, in which members and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the conflict of interest code of the Kentfield Fire District.

BE IT FURTHER RESOLVED THAT the positions of "Members of the Board of Directors," "Fire Chief," and "General Counsel" for the Kentfield Fire District are required to file annual statements.

BE IT FURTHER RESOLVED THAT, designated positions shall file statement of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the agency shall make and retain a copy and forward the original of these statements to the place of filing, as indicated on Attachment C.

BE IT FURTHER RESOLVED THAT, Attachments A, B, and C, duly amended as presented herewith, will be effective with this signed Resolution.

PASSED AND ADOPTED at a regular meeting of the Kentfield Fire District, State of California, held on this 19th day of November 2014 by the following vote:

AYES:

Corbet, Gerbsman, McLeran, Naso

NOES:

0

ABSENT: Murray

ATTEST:

Bruce Corbet, Chairman

Ralph C. McLeran, Secretary

#### ATTACHMENT "A"

#### DESIGNATED OFFICIALS AND EMPLOYEES CONFLICT OF INTEREST CODE KENTFIELD FIRE DISTRICT

Under provisions of the Standard Code, designated officials and employees shall file statement of economic interests. Listed below are the designated officials and employees of the Kentfield Fire District (KFD) and the appropriate schedules for filing:

Pursuant to "A Guide to the Political Reform Act of 1974," published by the California Fair Political Practices Commission on January 18, 1995, the Kentfield Fire District must designate officials (including employees) whose decision could cause conflicts of interest. Conflicts of interest are defined to occur when <u>all</u> of the following occur:

- 1. The official makes, participates in, or uses his or her official position to influence a governmental decision;
- 2. It is foreseeable that the decision will affect the official's economic interest;
- 3. The effect of the decision on the official's economic interest will be material;
- 4. The effect of the decision on the official's economic interest will be distinguishable from its effect on the public generally.

#### DESIGNATED OFFICIALS AND EMPLOYEES DISCLOSURE CATEGORY

Members of the Board of Directors – KFD	1
Fire Chief - KFD	1
General Counsel – KFD	1

#### ATTACHMENT "B"

## DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS CONFLICT OF INTEREST CODE KENTFIELD FIRE DISTRICT

#### **CATEGORY 1**

All sources of income, interests in real property and investments, and business positions in business entities located in or doing business in the geographical jurisdiction of the Kentfield Fire District.

#### ATTACHMENT "C"

#### PLACE OF FILING CONFLICT OF INTEREST CODE KENTFIELD FIRE DISTRICT

Place of Filing:

Office of the Administrative Assistant of the Kentfield Fire District

1004 Sir Francis Drake Boulevard

Kentfield, CA 94904

The Administrative Assistant of the Kentfield Fire District shall furnish to each designated member upon their appointment and termination a Form 700 – Statement of Economic Interests. The members will submit the completed Form 700 – Statement of Economic Interests to the Administrative Assistant of the Kentfield Fire District, who shall make and retain a copy and submit the original for filing with the Clerk of the Marin County Department of Elections.

Each designated member will annually submit a completed Form 700 to the Administrative Assistant of the Kentfield Fire District, who shall make and retain a copy and submit the original for filing with the Clerk of the Marin County Department of Elections.

2024 回区区区<

S FIREFIGHTER \*JUMP HOUSES\*KIDS ACTIVITIES\*HOT DOGS\* OUR COMMUNITY PARTNERS\*MEET

#### Mark Pomi

From: Sent: Heather Tannehill-Plamondon < hplamondon@rgs.ca.gov>

Friday, September 27, 2024 10:43 AM

To:

Lorena Barrera; gkrakauer@bolinasfire.org; itaylor@bolinasfire.org;

smarcotte@bolinasfire.org; Michael Norton; Hamid Khalili; jwu@cityofbelvedere.org; rzadnik@cityofbelvedere.org; sohare@cityoflarkspur.org; jskinner@cityoflarkspur.org; tcusimano@cityofmillvalley.org; rnavarro@cityofmillvalley.org; swernick@novato.org;

toconnor@novato.org; 661@srpd.org; 406@srpd.org;

Robert.Sinnott@cityofsanrafael.org; mblaustein@sausalito.gov; sgregory@sausalito.gov; bmather@sausalito.gov; brodgers@sausalito.gov; Dan.Eilerman@MarinCounty.gov;

mhymel@marincounty.org; jim.fox@invernesspud.org;

shelley.redding@invernesspud.org; dbriggs@invernesspud.org; Mark Pomi;

ronnaso@comcast.net; mlangeveld@marin.edu; epuch@marin.edu;

bhorenstein@marinwater.org; dwick@marinwater.org; kfrench@marintransit.org; mosman@marintransit.org; brobert@marintransit.org; edreikosen@marinwood.org; ljsilverman@novatofire.org; Mhadfield@novatofire.org; dmahoney@rossvalleyfire.org;

tgrasser@rossvalleyfire.org; chilliard@smfd.org; ctubbs@smfd.org;

jperi@stinsonbeachfire.org; rquidi@stinsonbeachfire.org; ccrosby@stinsonbeachfire.org;

rpearce@tiburonfire.org; cherylwoodford@gmail.com; Adam Wolff; RJ Suokko; rtabaranza@fairfaxpd.org; ccutrano@townoffairfax.org; wcade@fairfaxpd.org;

tg affney @rvsd.org; sburdo @town of sanansel mo.org; scondry @town of sanansel mo.org;

 $ddonery @town of sanansel mo. org; \ mjean @tiburonpd. org; \ jyee @tiburonpd. org$ 

mera.mgriffin@gmail.com; slaird@marincounty.org; tortiz@rwglaw.com;

towilliams@marincounty.org; David Bettin

Subject:

Cc:

MERA Next Gen Update September 27, 2024

Good Morning MERA Governing Board Members and Interested Parties, I wanted to let you all know that we successfully cut over the first of our Public Safety Agencies to the Next Gen System yesterday...through the Fairfax Dispatch Center, Fairfax Police, Ross Police and Marin Community College

We will continue the transition on Monday morning (9/30) with the Novato Dispatch Center, followed by the San Rafael Dispatch Center then the Sheriff's Dispatch Center on Tuesday and the Fire ECC/Hospitals on Thursday.

Our Public Services partners, Public Works, Marin Transit, Marin Humane and others will be scheduled for transition as their mobile and portable radios are ready in the coming weeks.

This is a significant accomplishment and I want to thank all of you for your continued support and patience as we finally realize this long awaited upgrade.

I will share more information as we progress next week, and we look forward to celebrating this achievement with all of you at our GB Meeting on October 23, 2024!

Have a restful weekend, Heather

District are now operating on the P25 700Mhz system.

**Heather Plamondon**Executive Officer, MERA



Issue 20

#### **SEPTEMBER 2024**

#### PROJECT REPORTING, MAPPING, DATA COLLECTION, AND SCIENCE

The new project implementation and monitoring data collection tool, database, and related infrastructure were launched at the start of the 2024-25 fiscal year. Member Agency staff can now collect data while implementing projects in a consistent and efficient manner that feeds into Marin Wildfire's GIS program. Marin Wildfire's GIS contractor is collecting data regarding previous implementation activities and adding this data to Marin Wildfire's metrics.

Staff has rolled out a web map displaying core vegetation management projects. This resource is available at marinwildfire.org and allows the public, member agencies, and partners to view project locations, descriptions, photos, and links to project webpages in Marin Wildfire's five zones.

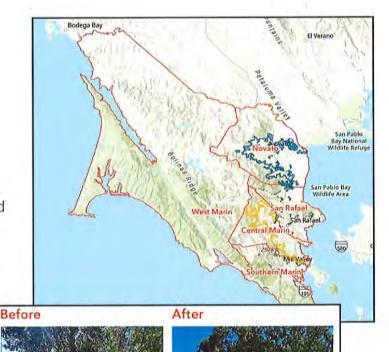
Marin Wildfire has committed to using the most recent and relevant science to inform project planning and implementation. Several tools and models have been developed and are currently under development for use by Marin Wildfire and its member agencies and partners. Staff has convened a group of member agency staff and consultants to develop methods for incorporating these tools into our Work Plan development process each year. These meetings are taking place this fall and recommendations will be shared with the Advisory Technical Committee, Operations Committee and Board of Directors this winter.

## SMFD - 10 YEARS OF INNOVATION AND COMMUNITY SAFETY

Recently, the Southern Marin Fire District was spotlighted by the International Association of Fire Chiefs for their commitment to innovation and community safety. To learn more, please take a look at the <u>video</u> highliting their accomplishments.

#### RECENT BOARD ACTIONS

- Acknowledged the Environmental Compliance and Project Approval for Core Proposal "West and Southern Marin Zones Coastal Evacuation Routes Project".
- Approved the eighth amendment to the professional services agreement with Charlotte Jourdain for consulting services.
- Approved a merit-based increase and cost-ofliving (COLA) adjustment for the Executive Officer.



Thank You,



#### **LOCAL NEWS**

# Marin fire inspectors use new 'scoring' system for risk assessment



Marin Wildfire Prevention Authority inspectors Dominic Pasero, left, Marlon Mejia and Sydney Knudsen head out into a neighborhood with David Glenn, a wildfire mitigation specialist, in San Anselmo, Calif., on Wednesday, July 24, 2024. (Sherry LaVars/Marin Independent Journal)



By ADRIAN RODRIGUEZ | arodriguez@marinij.com | Marin

Independent Journal

UPDATED: September 23, 2024 at 6:25 p.m.

Marin fire officials who conduct home fire risk evaluations have a new tool to determine which properties need the most attention.

The Marin Wildfire Prevention Authority has developed what's called a "dynamic risk scoring" system that it is using this year for the first time, said Mark Brown, executive director of the agency.

It's a method where each fire hazard on an inspected property is documented and run through a computer fire simulation. The system considers the hazard type, the volume and location of the hazard on the parcel to produce a fire risk score, Brown said.

Those in the top percentile are flagged for reinspection, Brown said.

This year, Marin fire officials conducted about 20,000 initial home inspections. About 2,000 homes, or 10%, met the criteria for reinspection, Brown said. Those followup evaluations began earlier this month and will continue through October, he said.

"Reinspecting every property is not feasible," Brown said. "This lets us target our reinspection efforts to the properties that need it most, and we can focus the limited grant funding we have to make the most impactful actions."

Meg McCabe is executive director of programming for Fire Safe Marin, a coalition dedicated to fire safety education and work.

"I think this is one of the most powerful programs we have in Marin as far as tools for residents," McCabe said.

"These reinspections shouldn't be thought of as a citation or anything punitive, but more of a service for the residents," McCabe said. That has been part of the messaging by her organization that "residents see this as a tool for their own safety," she said.

With the change in approach, more residents also appear to be taking proactive steps to correct hazards, Brown said. Residents are taking pictures of their work and submitting the images to inspectors through an online portal.

Brown said the fire authority is receiving about 100 uploads a week and is on track to receive about 1,500 before the end of the year. That's up from 650 submissions when the self-reporting service was first introduced in 2022, he said.

The participation is helping inspectors concentrate on properties and neighborhoods where work is still needed, Brown said.

That's a good thing, said Kelby Jones, a leader of his Firewise-certified Lucas Valley Homeowners Association neighborhood of more than 500 homes. Firewise is a program where neighborhoods come together to create defensible space around their homes and community.

"Their objective is to have the greatest impact on the highest wildfire risk that they can have," Jones said.

"The evaluation program is one of the biggest motivators for people to get work done," Jones said. "In the many years I've been involved in Firewise, I've never seen more progress since we've had the benefit of two inspections. There was a tremendous amount of hazardous vegetation removed."

The Marin Wildfire Prevention Authority offers grants, funded by Measure C parcel tax revenues, to property owners who seek reimbursement for creating a "defensible space" on their properties or reducing the risks of wildfires igniting their houses or yards. Applicants can be awarded up to \$2,500 per parcel.

Examples of home projects that are eligible for the grant include replacing a combustible fence with a metal one, installing house vents that can block embers and placing gutter guards on the roof. Homeowners also can be reimbursed for the removal of yard vegetation that's less than 30 feet from the home.

The grant does not pay for homeowners' equipment, but the funds can reimburse them for hiring contractors. Recipients must provide proof they completed a wildfire defense project before they can be paid. In order to be eligible for grant funding, applicants must first have their home property evaluated by a Marin Wildfire Prevention Authority inspector.

In Novato, property owners can request free fire risk assessments from the fire district. They can also apply for a maximum \$1,000 grant for vegetation removal or up to \$2,500 for home hardening.

Quinn Gardner, San Rafael's deputy director of emergency management, said the city has a "direct assistance" program that offers free vegetation removal for residents. She said the program has cleared highly flammable plants such as Italian cypress, bamboo and juniper from more than 500 properties.

Gardner said the city is also developing a proposal for a new abatement program that would enable city fire officials to clear hazards on properties that have failed to comply with corrective citations.

"We can't change the hillsides around our homes, and we can't change weather patterns," Gardner said. "But what we can change is our home and the vegetation around our home, and so that is really what our focus is."

Originally Published: September 23, 2024 at 6:10 p.m.

**2024** > September > 23



September 20, 2024

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

Greetings,

It is my great pleasure to write and thank you for your hard work in helping to keep your local community safe from wildfires. We at the California Department of Insurance are delighted to partner with you in this endeavor as we understand community members often come to you to ask about insurance. Attached please find information which can be helpful to share with your local community, including:

- The Safer From Wildfires regulation allows for consumers to obtain discounts on their premiums if they complete wildfire risk mitigation efforts on their property. They also qualify for a discount if they are in a Firewise USA Site in Good Standing, or a Fire Risk Reduction Community. Additionally, this regulation requires insurance companies to provide consumers with their wildfire risk score and the factors that went into creating that score. They also have the ability to appeal their scores according to their efforts mitigating their home.
- 2) The Sustainable Insurance Strategy will improve market conditions and will benefit consumers in the following ways:
  - Increased insurance availability because insurance companies will write no less than 85% of homes and businesses in wildfire distressed areas.
  - Return FAIR Plan policyholders back to traditional insurance with first priority given to hardened homes and businesses following the Safer from Wildfires regulation.
  - Allowing utilization of forward-look catastrophe models prioritizing wildfire safety, mitigation and fuel reduction. Insurance companies will increase their writing because they better anticipate future losses.

For your convenience, your local Department of Insurance Liaison is available to present to community groups on the issues. We welcome the opportunity to partner with you educating your local community.

Sincerely,

RICARDO LARA

Insurance Commissioner

CALIFORNIA DEPARTMENT OF INSURANCE PROTECT • PREVENT • PRESERVE 300 Capitol Mall, 17<sup>th</sup> Floor Sacramento, California 95814 Tel: (916) 492-3500 • Fax: (916) 445-5280



#### CA DEPARTMENT OF INSURANCE Insurance Commissioner Ricardo Lara

The Community Relations and Outreach Branch is dedicated to consumer outreach and education. Below is a list of our staff with their assigned areas.



Senate: 2, 3, 5, 8, 10 Assembly: 2, 4, 6, 7, 9, 10, 11, 12, 13, 20, 24

**Durriya Syed** durriya.syed@insurance.ca.gov

#### Counties:

- Alameda
- Del Norte
- Humboldt
- · Lake
- Marin
- Mendocino
- Napa
- Sacramento
- San Joaquin
- Santa Clara
- Solano
- Sonoma · Trinity
- Yolo



Senate: 12, 14, 16, 17

Assembly: 8, 22, 27, 28, 29, 30,

31, 32, 33, 34, 35

Richie Sayavong richie.sayavong@insurance.ca.gov

#### Counties:

- Fresno
- Invo
- Kern
- Kings
- Madera
- Mariposa
- Merced
- Monterey
- · San Benito San Luis Obispo
- Santa Cruz
- Stanislaus
- · Tulare



**Rob Obedoza** rob.obedoza@insurance.ca.gov

Counties: Los Angeles, Santa Barbara, Ventura

Senate: 19, 20, 24, 27

Assembly: 37, 38, 40, 42, 43,

44, 46, 52, 61, 66



Senate: 1, 6, 7, 11

Assembly: 1, 3, 5, 15, 17, 19



lisa.strange@insurance.ca.gov

#### Counties:

Lisa Strange

- Plumas
- Alameda Sacramento Butte · San Francisco
- Colusa San Mateo
- Contra Costa · Shasta
- · Sierra Glenn
- Lassen

Placer

Siskiyou

Yuba

- · Tehama Nevada
- Sutter Modoc



Senate: 4, 9, 13, 15

23, 25, 26

Assembly: 14, 16, 18, 21,

Mary Beth Bykowsky marybeth.bykowsky@insurance.ca.gov

#### Counties:

- Alameda
- Alpine
- Amador
- Calaveras
- · Contra Costa
- · El Dorado
- Mono
- · San Mateo
- · Santa Clara
- Tuolumne



**Dystanie Flores** dystanie.flores@insurance.ca.gov

Counties: Los Angeles Senate: 22, 25, 29,30

Assembly: 41, 44, 48, 49, 52, 53, 59



tonya.martin@insurance.ca.gov

Counties: Los Angeles, Orange

Senate: 34, 36, 37

Assembly: 56, 67, 68, 70, 72, 73



Brenda Caloca brenda.caloca@insurance.ca.gov

Counties: Los Angeles Senate: 26, 28, 33, 35

Assembly: 51, 52, 54, 55, 57,61, 62, 65, 66,69,71

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**INSURANCE.CA.GOV** 



Sharon Smith sharon.smith@insurance.ca.gov

Counties: San Diego, Imperial, Senate: 18, 32, 38, 39, 40

Assembly: 36, 74, 75, 76, 77,

78, 79, 80



Judy Piña judith.pina@insurance.ca.gov

Counties: Los Angeles, Riverside, San

Bernardino Senate: 21, 23, 30, 31, 32 Assembly: 39, 45, 47, 50, 58, 60, 63, 64, 71

# CALIFORNIA'S SUSTAINABLE INSURANCE STRATEGY



#### What is the Sustainable Insurance Strategy?

California Insurance Commissioner Ricardo Lara's Sustainable Insurance Strategy is a comprehensive initiative aimed at modernizing the state's insurance market to ensure accessible insurance for all Californians, create a resilient insurance marketplace, and protect consumers and communities from the adverse impacts of climate change. It addresses the challenges posed by rising global inflation, increased insurance costs for rebuilding, and the growing risk of natural disasters.

#### Why is it Important?

The Sustainable Insurance Strategy is crucial because it addresses the pressing issues faced by both the insurance market and consumers in California. It responds to the changing landscape of insurance by enhancing market stability, improving consumer access to coverage, and safeguarding against the escalating financial burden of climate change-intensified catastrophes and global inflation.

#### **How Will it Benefit the Market and Consumers?**

This strategy enhances insurance access, fairness, and resilience for both the market and consumers.

- Increasing Insurance Availability and Access: The strategy seeks a commitment from insurance
  companies to write a minimum of 85% of their statewide market share in historically underserved areas
  identified by the Insurance Commissioner. This ensures that insurance remains available to all,
  especially in high wildfire-risk regions. to all, especially in high-risk regions.
- Decreasing FAIR Plan Policyholders: Priority is given to homes and businesses that mitigate wildfire
  risk by following the Insurance Commissioner's "Safer from Wildfires" regulation, facilitating a return to
  the open market and increasing options for consumers.
- Allowing Catastrophe Models and Mitigation: The strategy incorporates new catastrophe models that
  consider mitigation and hardening requirements, leading to more accurate risk pricing and offering
  discounts to consumers. This means more accurate rates for all Californians so they don't pay more
  than they should.
- Modernizing the FAIR Plan: By expanding commercial coverage limits to \$20 million per structure, the strategy addresses coverage gaps, benefiting homeowner associations (HOAs), affordable housing, and infill developments.

#### The Most Comprehensive Insurance Regulatory Reform in Decades

This strategy represents the most significant insurance reform since Proposition 103 was passed in 1988. It is informed by the voices of thousands of consumers from every county in California, demonstrating a commitment to addressing the real-world challenges faced by Californians.



#### CALIFORNIA SUSTAINABLE INSURANCE STRATEGY



#### **Market Benefits**

Market benefits include improved stability, transparency, sustainability, and broader participation.

- Rate Review Timelines: Improved to provide market certainty, supporting the long-term stability of insurance rates.
- Rate Filing Procedures: Enhanced to maintain intervenor transparency, fostering confidence in the insurance market.
- Risk Assessment Tools: Introduction of catastrophe modeling regulations ensures the sustainability of coverage and rates, and exploration of California-only net costs of reinsurance protects consumers from the costs of global catastrophes.
- Increased Transparency: Making intervenor filings more publicly accessible and encourage broader participation and understanding of the rate-setting process.

#### California Department of Insurance Enforcement and Resources

The Department of Insurance (CDI) will continue to ensure public input, insurance company commitments, rate approval process efficiency, additional staff resources, and reporting on progress.

- Regulatory Process Control: CDI maintains control over the rate review and catastrophe modeling processes, guaranteeing public input and transparency compliance.
- Binding Agreements: Insurance companies must increase writing and set clear targets to reduce reliance on the FAIR Plan.
- Rate Filing Control: Updates to rate filing processes enhance efficiency and accessibility.
- Additional Department Staffing: To implement major regulatory changes by December 2024 and improve rate filing processes.
- CDI Reporting: Periodic progress reports on insurance availability, rulemakings, and FAIR Plan
  depopulation efforts.

#### Major Actions Taken to Date

Major actions include regulations for wildfire mitigation, insurance discounts, expanded FAIR Plan coverage, and modernization efforts, as well as partnerships for climate sustainability.

#### Wildfire Response

- "Safer from Wildfires" Regulation: Sets community-wide mitigation standards and rewards consumers and businesses for property hardening with first-in-the-nation mandatory discounts.
- Expanded FAIR Plan Coverage: Includes agrobusiness, outdoor, and recreation businesses.
- Continued Modernization of the FAIR Plan: Provides consumers with more options.

#### Climate Response

- "Climate and Sustainability Branch": The first in the country at any state insurance department.
- "Climate Insurance Working Group": Generated California's first-ever Climate Insurance Report.
- United Nations Partnership: Launched "California's Sustainable Insurance Roadmap."

Commissioner Lara's Sustainable Insurance Strategy is a visionary approach to address the evolving insurance landscape, benefiting both the insurance market and consumers alike by ensuring access, affordability, and resilience in the face of changing climate change-intensified catastrophic risks.



Scan the QR code to learn more.

# Safer from Wildfires in

Safer from Wildfires is an interagency partnership between Insurance Commissioner Ricardo Lara and the emergency response and readiness agencies in Governor Gavin Newsom's administration to protect lives, homes, and businesses by reducing wildfire risk.

and the latest research on wildfires, the partnership created a consistent approach to reducing risk with a list of achievable and effective actions Commissioner Lara is using every tool available to improve insurance for our communities. Drawing on the direct experience of first responders to help make existing homes and businesses safer from wildfires. The ultimate goal is protecting consumers by reducing wildfire risk in their With California experiencing devastating, climate change-intensified wildfires, homes and businesses need insurance they can rely on. communities, making insurance available and affordable for all Californians.

This "ground up" approach for wildfire resilience has three layers of protection — for the structure, the immediate surroundings, and the community — to prevent wildfires from catching and spreading to other homes and businesses in the neighborhood.













incentives for wildfire safety. To view the list of insurance Commissioner Lara is working to increase available companies currently offering discounts visit

# Working together as a community



risk assessment in consultation with the local fire district or state fire agency; an identified evacuation route, cleared of vegetative A community should have clearly defined boundary and a local local planning documents pertinent to community wildfire risk overgrowth, and evacuation plan contingencies; clear funding meet clear risk reduction goals; and integrated and up-to-date Current examples include the Fire Risk Reduction Community sources to implement community mitigation activities and designation under development by the Board of Forestry, Firewise USA communities in good standing, and

Shelter-in-Place designations.

# Protecting the immediate surroundings

Protecting the

structure



- Cleared vegetation and debris from under decks
- from the immediate surroundings of the home, to at least Removal of combustible sheds and other outbuildings

 Noncombustible 6 inches at the bottom of exterior walls Ember and fire-resistant vents (See Low-Cost Retrofit List

(including fencing within 5 feet)

Upgraded windows (Double paned or added shutters)

Enclosed eaves

Maintain a 5 foot ember-resistant zone around a home

Class-A Fire rated roof

Defensible space compliance (including trimming trees, removal of brush and debris from yard, and compliance with state law and local ordinances)









# Kentfield FPD

Kentfield, CA

This report was generated on 10/1/2024 3:09:11 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: 09/01/2024 | End Date: 09/30/2024

ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
Beltramo, Anthony	:Q	ID: 3242				
OT - Overtime						
B2	17 - Head Quarters	E17	9/7/2024 07:00:00	9/8/2024 07:00:00	24	Tescallo 4850 cover
A1	17 - Head Quarters	02615	9/10/2024 07:00:00	9/11/2024 07:00:00	24	
A2	17 - Head Quarters	02615	9/11/2024 07:00:00	9/12/2024 07:00:00	24	
B4	17 - Head Quarters	02615	9/12/2024 07:00:00	9/13/2024 07:00:00	24	OES2615 deployment to the Line Fire.
B2	17 - Head Quarters	02615	9/13/2024 07:00:00	9/14/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
C2	17 - Head Quarters	02615	9/15/2024 07:00:00	9/16/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A1	17 - Head Quarters	02615	9/16/2024 07:00:00	9/17/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A2	17 - Head Quarters	02615	9/17/2024 07:00:00	9/18/2024 07:00:00	24	OOC OES deployment: Line Fire.
5	17 - Head Quarters	02615	9/20/2024 07:00:00	9/21/2024 07:00:00	24	OES Deployment: Line Fire.
C2	17 - Head Quarters	02615	9/21/2024 07:00:00	9/22/2024 07:00:00	24	OES Deployment: Line Fire.
A1	17 - Head Quarters	02615	9/22/2024 07:00:00	9/23/2024 07:00:00	24	OES Deployment: Line Fire.
			[Beltramo,	[Beltramo, Anthony] OT - Overtime	264	

[Beltramo, Anthony] Total Hours Worked: 264

Bridges, Bryan	ID: 1115	1115				
OT - Overtime						
53	17 - Head Quarters	E17	9/2/2024 07:00:00	9/3/2024 07:00:00	24	Cover Mcknight vacation.
Ω	17 - Head Quarters	E17	9/14/2024 07:00:00	9/15/2024 07:00:00	24	Cover OES deployment.
5	17 - Head Quarters	E17	9/20/2024 07:00:00	9/21/2024 07:00:00	24	Cover OES deployment.
23	17 - Head Quarters	E17	9/21/2024 07:00:00	9/22/2024 07:00:00	24	Cover Neve. Neve moved to AC to cover Garcia.

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



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
A2	17 - Head Quarters	E17	9/23/2024 07:00:00 9/24/2024 07:00:00	9/24/2024 07:00:00	24	Covering trade.
			[Bridges	[Bridges, Bryan] OT - Overtime	120	
OT - ACP - Overtime - Acting Captain	l Captain					
A2	17 - Head Quarters	E17	9/29/2024 07:00:00	9/29/2024 07:00:00 9/30/2024 07:00:00	24	Cover Viau
		Bric	[Bridges, Bryan] OT - ACP - Overtime - Acting Captain	ertime - Acting Captain	24	
			[Bridges, Bryan] T	[Bridges, Bryan] Total Hours Worked:	144	

Ditler, William	:O					
OT - Overtime						
C2	17 - Head Quarters	02615	9/9/2024 23:00:00	9/10/2024 07:00:00	8	OOC OES deployment: Line Fire.
A1	17 - Head Quarters	02615	9/10/2024 07:00:00	9/11/2024 07:00:00	24	
B1	17 - Head Quarters	02615	9/12/2024 23:00:00	9/13/2024 07:00:00	80	OES2615 deployment to the Line Fire.
B2	17 - Head Quarters	02615	9/13/2024 07:00:00	9/14/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
CJ	17 - Head Quarters	02615	9/14/2024 07:00:00	9/15/2024 07:00:00	24	OES2615 deployment to the Line Fire.
C3	17 - Head Quarters	02615	9/15/2024 07:00:00	9/16/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A1	17 - Head Quarters	02615	9/16/2024 07:00:00	9/17/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A2	17 - Head Quarters	02615	9/17/2024 07:00:00	9/17/2024 15:00:00	8	OOC OES deployment: Line Fire.
B2	17 - Head Quarters	02615	9/19/2024 23:00:00	9/20/2024 07:00:00	80	
Cd	17 - Head Quarters	02615	9/20/2024 07:00:00	9/21/2024 07:00:00	24	OES Deployment: Line Fire.
C2	17 - Head Quarters	02615	9/21/2024 07:00:00	9/22/2024 07:00:00	24	OES Deployment: Line Fire.
A1	17 - Head Quarters	02615	9/22/2024 07:00:00	9/23/2024 07:00:00	24	OES Deployment: Line Fire.
A2	17 - Head Quarters	02615	9/23/2024 07:00:00	9/24/2024 07:00:00	24	OES deployment: Line Fire
B1	17 - Head Quarters	02615	9/24/2024 07:00:00	9/24/2024 15:00:00	œ	OES deployment: Line Fire.
C2	17 - Head Quarters	E17	9/27/2024 23:00:00	9/28/2024 07:00:00	œ	
			[Ditler,	[Ditler, William] OT - Overtime	264	
OT - DBL Time - Overtime - Double Time	Double Time					
A2	17 - Head Quarters	02615	9/17/2024 15:00:00	9/18/2024 07:00:00	16	



NOTES	OES deployment: Line Fire	
TIME (HRS)	4.5	20.5
END	9/24/2024 19:30:00	Vertime - Double Time
BEGIN	9/24/2024 15:00:00 9/24/2024 19:30:00	[Ditler, William] OT - DBL Time - Overtime - Double Time
APP.	02615	[Ditler, W
STATION	17 - Head Quarters	
ROSTER	81	

[Ditler, William] OT - DBL Time - Overtime - Double Time

284.5 [Ditler, Willliam] Total Hours Worked:

Garcia, Anthony	ID: 1362	362				
OT - Overtime						
A1	17 - Head Quarters	02615	9/10/2024 07:00:00	9/11/2024 07:00:00	24	
A2	17 - Head Quarters	02615	9/11/2024 07:00:00	9/12/2024 07:00:00	24	
B1	17 - Head Quarters	02615	9/12/2024 07:00:00	9/13/2024 07:00:00	24	OES2615 deployment to the Line Fire.
B2	17 - Head Quarters	02615	9/13/2024 07:00:00	9/14/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A1	17 - Head Quarters	02615	9/16/2024 07:00:00	9/17/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A2	17 - Head Quarters	02615	9/17/2024 07:00:00	9/18/2024 07:00:00	24	OOC OES deployment: Line Fire.
B1	17 - Head Quarters	02615	9/18/2024 07:00:00	9/19/2024 07:00:00	24	OES Deployment: Line Fire.
B2	17 - Head Quarters	02615	9/19/2024 07:00:00	9/20/2024 07:00:00	24	OES Deployment: Line Fire.
A1	17 - Head Quarters	02615	9/22/2024 07:00:00	9/23/2024 07:00:00	24	OES Deployment: Line Fire.
A2	17 - Head Quarters	02615	9/23/2024 07:00:00	9/24/2024 07:00:00	24	OES deployment: Line Fire
B1	17 - Head Quarters	02615	9/24/2024 07:00:00	9/24/2024 19:30:00	12.5	OES deployment: Line Fire.
A1	17 - Head Quarters	E17	9/28/2024 07:00:00	9/29/2024 07:00:00	24	Cover Viau 4850
			وزمتون	TO Enable Anti-	2020	

276.5 [Garcia, Anthony] OT - Overtime 276.5 [Garcia, Anthony] Total Hours Worked:

		4850 cover.	4850 cover.	Cover OES OOC.	Cover Mcknight, OOC; Line Fire.	Cover Beltramo vacation.
		24	24	24	24	24
		9/2/2024 07:00:00	9/13/2024 07:00:00	9/16/2024 07:00:00	9/22/2024 07:00:00	9/26/2024 07:00:00
ID: 5116		9/1/2024 07:00:00	9/12/2024 07:00:00	9/15/2024 07:00:00	9/21/2024 07:00:00	9/25/2024 07:00:00
		E17	E17	E17	E17	E17
		17 - Head Quarters	17 - Head Quarters			
Gutierrez, Mike	OT - Overtime	B2	B1	C2	C2	B2

[Gutierrez, Mike] OT - Overtime

120

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



ROSTER	STATION	APP.	BEGIN	END	TIME (HRS)	NOTES
OT - COMP - Overtime - To Comp. Time	Comp. Time					
C2	17 - Head Quarters	E17	9/9/2024 14:30:00	9/10/2024 07:00:00	16.5	2000-0700= 11 OT Hours * 1.5 = 16.50 Comp Time Hours; Cover OES OOC deployment.
81	UNASSIGNED	UNASSIGNED	9/30/2024 05:30:00	10/1/2024 07:00:00	25.5	(0700- 0000 hrs) LSC for Heard memorial service detail. Total hours accumulated hours since 09-03-24. 17 OT Hours * 1.5 = 25.5 Comp Time Hours
		Gutierrez	[Gutierrez, Mike] OT - COMP - Overtime - To Comp. Time	ertime - To Comp. Time	42	

162 [Gutierrez, Mike] Total Hours Worked:

Marty, Andrew	ID: 1675	675				
OT - Overtime						
5	17 - Head Quarters	E17	9/2/2024 07:00:00	9/3/2024 07:00:00	24	Cover Captain Garcia Sick.
C2	17 - Head Quarters	E17	9/9/2024 20:00:00	9/10/2024 07:00:00	11	Cover OES OOC deployment.
ರ	17 - Head Quarters	E17	9/14/2024 07:00:00	9/15/2024 07:00:00	24	Cover OES deployment.
A2	17 - Head Quarters	E17	9/17/2024 07:00:00	9/18/2024 07:00:00	24	Cover Viau 4850.
Cd	17 - Head Quarters	E17	9/20/2024 07:00:00	9/21/2024 07:00:00	24	Cover OES deployment.
A2	17 - Head Quarters	E17	9/23/2024 07:00:00	9/24/2024 07:00:00	24	Cover Captain Viau 4850.
			[Marty,	[Marty , Andrew] OT - Overtime	131	

131 [Marty, Andrew] Total Hours Worked:

OT - Overtime A2 17 A1 17						
	17 - Head Quarters	E17	9/5/2024 07:00:00	9/5/2024 13:00:00	9	
	17 - Head Quarters	02615	9/10/2024 07:00:00	9/11/2024 07:00:00	24	
A2 17	17 - Head Quarters	02615	9/11/2024 07:00:00	9/12/2024 07:00:00	24	
B1 17	17 - Head Quarters	02615	9/12/2024 07:00:00	9/13/2024 07:00:00	24	OES2615 deployment to the Line Fire.
B2 17	17 - Head Quarters	02615	9/13/2024 07:00:00	9/14/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A1 17	17 - Head Quarters	02615	9/16/2024 07:00:00	9/17/2024 07:00:00	24	OES 2615 deployment to the Line Fire.
A2 17	17 - Head Quarters	02615	9/17/2024 07:00:00	9/18/2024 07:00:00	24	OOC OES deployment: Line Fire.
B1 17	17 - Head Quarters	02615	9/18/2024 07:00:00	9/19/2024 07:00:00	24	OES Deployment: Line Fire.
B2 17	17 - Head Quarters	02615	9/19/2024 07:00:00	9/20/2024 07:00:00	24	OES Deployment: Line Fire.



NOTES	OES Deployment: Line Fire.	OES deployment: Line Fire	OES deployment: Line Fire.	
TIME (HRS)	24	24	12.5	
END	9/23/2024 07:00:00	9/24/2024 07:00:00	9/24/2024 19:30:00	
BEGIN	9/22/2024 07:00:00	9/23/2024 07:00:00	9/24/2024 07:00:00	
APP.	02615	02615	02615	
STATION	17 - Head Quarters	17 - Head Quarters	17 - Head Quarters	
ROSTER	A1	A2	B1	

[McKnight , Christopher] OT - Overtime 258.5

[McKnight, Christopher] Total Hours Worked: 258.5

Nelson, Zachary	ID: 1782	1782				
OT - COMP - Overtime - To Comp. Time	omp. Time					
B1	17 - Head Quarters	E17	9/6/2024 01:00:00	9/7/2024 13:00:00	36	0700-0700= 24 Hours OT * 1.5 = 36 Comp Time Hours; 4850 cover
C2	17 - Head Quarters	E17	9/15/2024 01:00:00	9/15/2024 01:00:00 9/16/2024 13:00:00	36	0700-0700= 24 Hours OT * 1.5 = 36 Comp Time Hours; cover OES OOC.
		[Nelson,	[Nelson, Zachary] OT - COMP - Overtime - To Comp. Time	ertime - To Comp. Time	72	

Cover Beltramo OES deployment. Cover Beltramo sick. 48 24 24 [Nelson, Zachary] OT - Overtime 10/1/2024 07:00:00 9/19/2024 07:00:00 9/30/2024 07:00:00 9/18/2024 07:00:00 E17 E17 17 - Head Quarters 17 - Head Quarters B B4 OT - Overtime

[Nelson, Zachary] Total Hours Worked: 120

Neve, Mitch	ID: 3243	243				
OT - ACP - Overtime - Acting Captain	g Captain					
C2	17 - Head Quarters	E17	9/3/2024 07:00:00	9/4/2024 07:00:00	24	
A1	17 - Head Quarters	E17	9/16/2024 07:00:00	9/17/2024 07:00:00	24	Cover Viau 4850.
A1	17 - Head Quarters	E17	9/22/2024 07:00:00	9/23/2024 07:00:00	24	Cover Viau. 4850.
		_	[Neve, Mitch] OT - ACP - Overtime - Acting Captain	vertime - Acting Captain	72	
OT - Overtime						
52	17 - Head Quarters	E17	9/9/2024 20:00:00	9/10/2024 07:00:00	11	Cover OES OOC deployment.
B2	17 - Head Quarters	E17	9/13/2024 07:00:00	9/14/2024 07:00:00	24	4850 Cover.
υ	17 - Head Quarters	E17	9/14/2024 07:00:00	9/15/2024 07:00:00	24	Cover OES deployment.
B2	17 - Head Quarters	E17	9/19/2024 07:00:00	9/20/2024 07:00:00	24	Cover Beltramo OES Deployment.



NOTES	Cover Gutierrez District cover for funeral service in Petaluma	
TIME (HRS)	12.5	
END	9/28/2024 19:30:00	
BEGIN	9/28/2024 07:00:00	
APP.	E17	
STATION	17 - Head Quarters	
ROSTER	A1	

[Neve, Mitch] OT - Overtime 95.5

[Neve, Mitch] Total Hours Worked: 167.5

Pasero, Larry	Q	ID: 3307				
OT - COMP - Overtime - To Comp. Time	Comp. Time					
C2	UNASSIGNED	UNASSIGNED	9/3/2024 20:30:00	9/4/2024 07:00:00	10.5	Boone Incident CA-FKU-019190 0-37.35 10.5 hours to comp 1.5x
		[Pasero,	[Pasero, Larry] OT - COMP - Overtime - To Comp. Time	ertime - To Comp. Time	10.5	
OT - SEPARATE CHECK - Overtime - Separate Check	Overtime - Separate Chec	¥				
A1	UNASSIGNED	UNASSIGNED	9/4/2024 17:00:00	9/5/2024 07:00:00	14	Boone Incident CA-FKU-019190 0-37.35 14 hours OT to Separate check
A2	UNASSIGNED	UNASSIGNED	9/5/2024 17:00:00	9/6/2024 07:00:00	14	Boone Incident CA-FKU-019190 0-37.35 14 hours OT to Separate check
B1	UNASSIGNED	UNASSIGNED	9/6/2024 07:00:00	9/7/2024 07:00:00	24	Boone Incident CA-FKU-019190 0-37.35 24 hours OT to Separate check
B2	UNASSIGNED	UNASSIGNED	9/7/2024 07:00:00	9/8/2024 07:00:00	24	Boone Incident CA-FKU-019190 0-37.35 24 hours OT to Separate check
5	UNASSIGNED	UNASSIGNED	9/8/2024 07:00:00	9/9/2024 07:00:00	24	Boone Incident CA-FKU-019190 0-37.35 24 hours OT to Separate check
C2	UNASSIGNED	UNASSIGNED	9/9/2024 17:00:00	9/10/2024 07:00:00	14	Boone Incident CA-FKU-019190 0-37.35 14 hours OT to Separate check
A1	UNASSIGNED	UNASSIGNED	9/10/2024 17:00:00	9/11/2024 07:00:00	14	OOC Boone Incident CA-FKU-019190 14 Hrs OT to Sep. Check
A2	UNASSIGNED	UNASSIGNED	9/11/2024 17:00:00	9/12/2024 07:00:00	14	Boone Incident CA-FKU-019190 0-37.35 14 hours OT to Separate check



NOTES	Boone Incident CA-FKU-019190 0-37.35 14 hours OT to Separate check	Boone Incident CA-FKU-019190 0-37.35 3 hours OT to Separate check	Boone Incident CA-FKU-019190 0-37.35 *In lieu of time for IMT 2 activation: 9/3/24 2030 to 9/4/24 0700	10.5 hours to Separate check
TIME (HRS)	14	8	10.5	
END	9/13/2024 07:00:00	9/13/2024 10:00:00	9/15/2024 07:00:00	
BEGIN	9/12/2024 17:00:00	9/13/2024 07:00:00	9/14/2024 20:30:00	
APP.	UNASSIGNED	UNASSIGNED	UNASSIGNED	
STATION	UNASSIGNED	UNASSIGNED	UNASSIGNED	
ROSTER	B1	B2	δ	

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

180 [Pasero, Larry] Total Hours Worked:

Torliatt, Colby	ID: 5216	216				
OT - Overtime						
B2	17 - Head Quarters	E17	9/1/2024 23:00:00	9/2/2024 07:00:00	80	
B2	17 - Head Quarters	E17	9/7/2024 23:00:00	9/8/2024 07:00:00	8	
B2	17 - Head Quarters	E17	9/13/2024 23:00:00	9/14/2024 07:00:00	80	
B1	17 - Head Quarters	E17	9/24/2024 23:00:00	9/25/2024 07:00:00	8	
B1	17 - Head Quarters	E17	9/30/2024 23:00:00	10/1/2024 07:00:00	80	
			Torlia	Torliatt, Colby] OT - Overtime	40	

Wilson, Jena	D:	
TO TO THE CONTRACT TO	Times	

40

[Torliatt, Colby] Total Hours Worked:

Wilson, Jena	Ö					
OT - COMP - Overtime - To Comp. Time	omp. Time					
A1	UNASSIGNED	UNASSIGNED	9/4/2024 08:00:00	9/4/2024 09:30:00	1.5	1 OT Hour from 9/3/2024
B1	UNASSIGNED	UNASSIGNED	9/6/2024 18:30:00 9/6/2024 20:00:00	9/6/2024 20:00:00	1.5	Training with Dan & Phillip



	NOTES	September KFD Board Meeting	
	TIME (HRS)	1.5	
	END	9/11/2024 19:00:00	
	BEGIN	9/11/2024 17:30:00 9/11/2024 19:00:00	
	APP.	UNASSIGNED	****
	STATION	UNASSIGNED	
	ROSTER	A2	
1		1	1

[Wilson, Jena] OT - COMP - Overtime - To Comp. Time 4.5

[Wilson, Jena] Total Hours Worked: 4.5

GRAND TOTAL OF ALL HOURS WORKED: 2032.5

EMERGENCY
REPORTING:
emergencyreporting.com
Doc dd: 1299
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#### Kentfield FPD

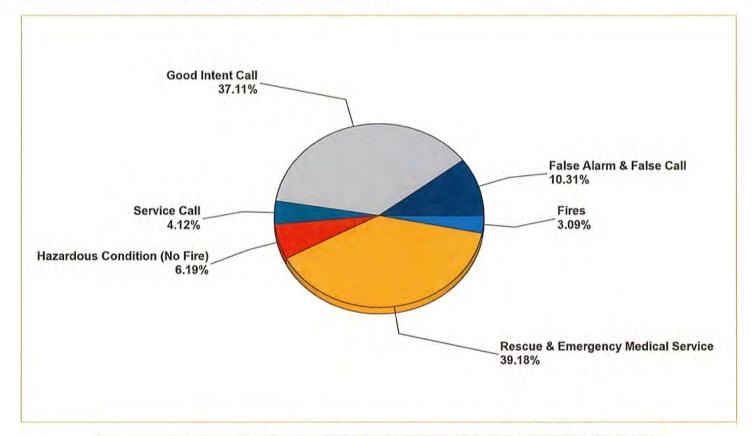
Kentfield, CA

This report was generated on 10/3/2024 9:51:51 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2024 | End Date: 09/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	3.09%
Rescue & Emergency Medical Service	38	39.18%
Hazardous Condition (No Fire)	6	6.19%
Service Call	4	4.12%
Good Intent Call	36	37.11%
False Alarm & False Call	10	10.31%
TOTAL	97	100%

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	1.03%
141 - Forest, woods or wildland fire	2	2.06%
311 - Medical assist, assist EMS crew	3	3.09%
320 - Emergency medical service, other	32	32.99%
321 - EMS call, excluding vehicle accident with injury	1	1.03%
322 - Motor vehicle accident with injuries	1	1.03%
324 - Motor vehicle accident with no injuries.	1	1.03%
400 - Hazardous condition, other	2	2.06%
412 - Gas leak (natural gas or LPG)	1	1.03%
440 - Electrical wiring/equipment problem, other	1	1.03%
462 - Aircraft standby	1	1.03%
463 - Vehicle accident, general cleanup	1	1.03%
500 - Service Call, other	1	1.03%
553 - Public service	1	1.03%
571 - Cover assignment, standby, moveup	2	2.06%
600 - Good intent call, other	1	1.03%
611 - Dispatched & cancelled en route	31	31.96%
622 - No incident found on arrival at dispatch address	1	1.03%
651 - Smoke scare, odor of smoke	3	3.09%
700 - False alarm or false call, other	2	2.06%
733 - Smoke detector activation due to malfunction	2	2.06%
735 - Alarm system sounded due to malfunction	1	1.03%
736 - CO detector activation due to malfunction	2	2.06%
743 - Smoke detector activation, no fire - unintentional	1	1.03%
745 - Alarm system activation, no fire - unintentional	2	2.06%
TOTAL INCIDENTS:	97	100%

# Kentfield Fire Protection District Warrant List

September 2024

Balance	-445.82 -460.08 -540.01 -568.11 -39,593.86 -39,644.03 -39,995.17 -97,522.13 -229,572.13 -231,656.97 -231,656.97 -231,656.97 -238,396.03 -238,396.03 -238,396.03 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,444.339 -238,447.31 -289,593.74 -308,447.31 -289,593.74 -308,447.31 -289,593.74 -308,447.31 -366,370.79 -576,274.79 -576,274.79 -576,370.79 -576,370.79 -576,370.79 -413,40	-0.36	3,104.70
Amount	445.82 -44.26 -63.93 -44.10 -39.025.75 -50.17 -351.14 -57,568.96 -132,68.98 -923.25 -923.25 -923.25 -923.25 -1334.24 -7111 -1,486.14 -7111 -1,486.14 -7111 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,99.375.47 -1,29.00 -576,370.79 -576,370.79	-0.36	3,104.70
Split	4015 · C/O-Fire Equipment 2145 · Pager System 2300 · Telephone 1515 · Health Insurance 1560 · Other Post Employment BenSPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-SPLIT-2305 · Auto/Equipment Repair 2125 · Garbage 2050 · Auto/Equipment Repair 2300 · Telephone 2300 · Telephone 2500 · Auto/Equipment Repair 2500 · Auto/Equipment Prefunding Contrib 2155 · Health Insurance 1515 · Health Insurance 1515 · Health Insurance 2150 · Prevention SPLIT-	437 · Cash-Gen Ckg	437 · Cash-Gen Ckg
Memo	Inv# 20240825C  A/C #W4-106070/Inv #W4106070Y1 September 2024 BAN #3931080558 / Inv #22233408 Future 181941050 - Gutierrez 18195410 - Tescallo 18195410 - Te	Kentfield Fire District Acct #: 4866 9145 5553 8443	457 Payroll Biweekly Deduction
Name	Ara Table Secue LLC American Messaging ATR 7415 453 0214 Banner Life Insurance Company CalPERS - OPEB Corbet's Marin Santiary Payroll Account Curtis, L.N. & Sons Marin Garden Solutions, Inc. Warin Santiary Service O'Reilly Automotive, Inc. U.S. Bank TargetSolutions Learning LLC Vestis ATRT 415 453 1064 204 1 Business Card Banner Life Insurance Company C.A.P.F. Delta Dental of California Fahy Tree Service Golden State Emergency Vehicle Ser Kenflield Fire District Payroll Account Kenfli	U.S. Bank	Kentfield Fire District Payroll Account
Num	805305701 805305702 805305704 805305704 805305706 805305708 805305710 805305711 805305712 805305714 805305712 805305712 805305722 805305722 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305724 805305726 805305726 805305737 805305737 805305737	ible 805305714 ? Payable	vest Def 805305709
Date	1977 - Cash-Gen Ckg 1967 - Cash-Gen Ckg 19710/2024 806 1967 - 09/10/2024 106 1967 - 09/1	abilities 557 - Use Tax Payable ick 09/10/2024 805305 Total 557 · Use Tax Payable	565 · Amer Fnds-Invest Def ck 09/10/2024 80530
Туре	4.3.3.	Liabilities 557 · U Check ( Total 56	565 · Check

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# Kentfield Fire Protection District Warrant List

September 2024

Balance	6,209.40	6,209.40	1,909.04	1,909.04	8,118.08	99,765.12 266,947.47	266,947.47	44.10 54,624.89 57,571.06	57,942.88	61,723.40 115,281.40	118,227.57 119,053.45	119,058.63 119,866.60	119,866.60	28,899.16 57,854.18	57,854.18	39,025.75	39,025.75	18,750.00	18,750.00	502,444.00	280.00 560.00 741.03
Amount	3,104.70	6,209.40	1,909.04	1,909.04	8,118.08	99,765.12	266,947.47	44.10 54,580.79 2,946.17	47.32 324.50	3,780.52 53,558.00	2,946.17 825.88	5.18	119,866.60	28,899.16	57,854.18	39,025.75	39,025.75	18,750.00	18,750.00	502,444.00	280.00 280.00 181.03
Split	437 · Cash-Gen Ckg		437 · Cash-Gen Ckg			437 · Cash-Gen Ckg 437 · Cash-Gen Ckg		· Cash-Gen · Cash-Gen · Cash-Gen	· Cash-Gen · Cash-Gen			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
Memo	457 Payroll Biweekly Deduction		Dues: 8/21/2024 - 9/17/2024	,		For Payroll: 9/04/2024 - 9/17/2024 For Payroll: 9/18/2024 - 10/01/2024		181941050 - Gutierrez PERS Active & Retired Health Premium September 2024 Non-PERS Health Premium September 2024	181492416 - Tescallo October 2024 Billing	Account #05-0190901009: Kentfield Fire District - October 2024 Covera PERS Active & Retired Health Premium October 2024	Non-PERS Health Premium October 2024 October 2024 Billing	Delta Dental COBRA Coverage: Invoice # 545236264 Client ID #00106116- October 2024		Safety (Classic / PEPRA) & Misc. EE/ER Safety (Classic / PEPRA) & Misc. EE/ER		ID# 3852809272-Kentfield Fire District OPEB		A/C #0507976165 - October 2024 CEPPT Contributions			IBS Invoice Fee Kentfield Fire District Acct #: 4866 9145 5553 8443
Name	Kentfield Fire District Payroll Account		Kentfield Prof. FF #1775			Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account	sense	Banner Life Insurance Company Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account	Banner Life Insurance Company C.A.P.F.	Delta Dental of California Kentfield Fire District Pavroll Account	Kentfield Fire District Payroll Account NPFBA	Connect Your Care Vision Service Plan		Kentfield Fire District Payroll Account Kentfield Fire District Payroll Account		enefits CalPERS - OPEB	ent Benefits	ntrib Kentfield Fire District Payroll Account	ng Contrib		IBS Kentfield Fire District Payroll Account U.S. Bank
Nun	805305726	ls-Invest Def	805305727	es		enses alaries & Employee Benefits 1040 · Personnel Serv-Suspense ( 09/10/2024 805305709 ( 09/24/2024 805305726	Total 1040 · Personnel Serv-Suspense	rance 805305704 805305708 805305708	805305719 805305720	805305721	805305725	805305732 805305735	ı İnsurance	loyer 805305709 805305726	: Employer	1560 · Other Post Employment Benefits 09/10/2024 805305705 CalP	Total 1560 · Other Post Employment Benefits	1565 · Retirement Prefunding Contrib 09/24/2024 805305724 Ke	Total 1565 · Retirement Prefunding Contrib	Total Salaries & Employee Benefits	ive Expense Debit 805305709 805305714
Date	09/24/2024	Total 565 · Amer Fnds-Invest Def	610 · Union Dues ck 09/24/2024	Total 610 · Union Dues	abilities	rpenses Salaries & Employee Benefits 1040 · Personnel Serv-Susp ck 09/10/2024 805305 ck 09/24/2024 805305	al 1040 · Perso	1515 - Health Insurance 09/10/2024 805; 09/10/2024 805; 09/10/2024 805;	09/24/2024 09/24/2024	09/24/2024	09/24/2024	09/24/2024 09/24/2024	Total 1515 · Health Insurance	1530 · Retire Employer 09/10/2024 805 09/24/2024 805	Total 1530 · Retire Employer	0 · Other Post 09/10/2024	al 1560 · Other	5 · Retirement 09/24/2024	al 1565 · Retire	Salaries & Em <sub>l</sub>	Services & Supplies 2005 · Administrative Expense ck 09/06/2024 Debit ck 09/10/2024 805305705 ck 09/10/2024 805305714
Туре	Check	Total :	610 · I Check	Total	Total Liabilities	Expenses Salaries 1040 · Check 0 Check 0	Tot	Check Check Check	Check Check	Check	Check	Check	Tot	Check Check Check	Tot	156 Check	Tot	156 Check	Tot	Total	Servic 200 Check Check Check

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# Kentfield Fire Protection District Warrant List

September 2024

### 8/5/24 - 9/4/24: Pomi 7901    BS Invoice Fee
BSS         Memo         439 · Cash-Payn           BISIZ4 - 9/4/24; Pomi 7901         439 · Cash-Payn         437 · Cash-Payn           Susiness Card         IBS Invoice Fee         437 · Cash-Gen           Business Card         Invoice PS-INV/110194, PO#10080; Customer ID 4153         437 · Cash-Gen           Business Card         8/5/24 - 9/4/24: Pomi 7901         437 · Cash-Gen           PRelily Automotive, Inc.         (A/C #4675)         437 · Cash-Gen           PRelily Automotive, Inc.         Kentfled Fire District Acct # 4866 9145 5553 8443         437 · Cash-Gen           Assiling Cash Solutions, Inc.         Kentfled Fire District Acct # 4866 9145 5553 8443         437 · Cash-Gen           Assiling Carden State Emergency Vehicle Ser         Invoice # M1WI000183; A/C No. PIE-0066         437 · Cash-Gen           Ash Cash-Gen         Ash Cash-Gen         437 · Cash-Gen           Ash Cash-Gen         Ash Cash-Gen
Name BS Business Card Aenffield Fire District Payroll Account mageTrend mageTrend Susiness Card Susiness Card Susiness Card Festis Sarrett Hardware of Windsor J.S. Bank Hestis J.S. Bank Marin Garden State Emergency Vehicle Ser Solden State Emergency Vehicle Ser J.S. Bank Solden State Emergency Vehicle Ser J.S. Bank
IBS  Business Card  Kentfield Fire District Payroll Account ise  ImageTrend  Garrett Hardware of Windsor O'Reilly Automotive, Inc. U.S. Bank Vestis U.S. Bank Golden State Emergency Vehicle Ser Golden State Emergency Vehicle Ser air  Corbet's  Marin Garden Solutions, Inc. U.S. Bank Warren Security Systems, Inc.

# Kentfield Fire Protection District Warrant List September 2024

Balance	14.26	386.12 1,886.12	1,886.12	32.99	32.99	249.08 668.97	668.97	700.16	700.16	164.83	508.07	340.58	340.58	63.93 1,639.60 1,670.02 2,913.50	2,913.50	1,486.14	1,486.14	64,835.20	17.84	17.84	
Amount	14.26	386.12 1,500.00	1,886.12	32.99	32.99	249.08	668,97	700.16	700.16	164.83	509.07	340.58	340.58	63.93 1,575.67 30.42 1,243.48	2,913.50	1,486.14	1,486.14	64,835.20	17.84	17.84	
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		
Мето		Kentfield Fire District Acct #: 4866 9145 5553 8443 PO#10090; Invoice # 2446		8/5/24 - 9/4/24: Pomi 7901		Invoice # 895049/2 Kentfield Fire District Acct #: 4866 9145 5553 8443		Kentfield Fire District Acct #: 4866 9145 5553 8443		Acct# 6011 5661 8341 8338 Acct #1374116-1034296USC / Inv # 108596996 (Lease 7/04/2024-10/0		Kentfield Fire District Acct #: 4866 9145 5553 8443		BAN #9391080558 / Inv #222333408 Future Kentfield Fire District Acct #: 4866 9145 5553 8443 BAN #9391050060/ Inv #22298351 - Elevator 8/5/24 - 9/4/24; Pomi 7901		#INV103597, TSPremier Membership Platform			Kentfield Fire District Acct #: 4866 9145 5553 8443		
Name		U.S. Bank Fahy Tree Service		Business Card		Garrett Hardware of Windsor U.S. Bank		U.S. Bank		Office Depot Ricoh USA, Inc.		U.S. Bank		AT&T 415 453 0214 U.S. Bank AT&T 415 453 1064 204 1 Business Card		TargetSolutions Learning LLC			nt U.S. Bank	uipment	
Num	- System	805305714 805305722	intion	iter 805305718	computer	luipment 805305707 805305714	ire Equipment	ıl 805305714	/edical	805305731 805305734	Office	805305714	station	805305703 805305714 805305717 805305718	hone	805305715	bu	pplies	ios & Equipme 805305714	A Radios & Eq	quipment
Date	Total 2145 · Pager System	2150 · Prevention ( 09/10/2024 ( 09/24/2024	Total 2150 · Prevention	2200 · S/S-Computer ; 09/24/2024 8	Total 2200 · S/S-Computer	2205 · S/S-Fire Equipment ( 09/10/2024 805305 ( 09/10/2024 805305	Total 2205 · S/S-Fire Equipment	2210 · S/S-Medical ; 09/10/2024	Total 2210 · S/S-Medical	2215 · S/S-Office ( 09/24/2024 ( 09/24/2024	Total 2215 · S/S-Office	2220 · S/S-Station : 09/10/2024	Total 2220 · S/S-Station	2300 · Telephone 09/10/2024 09/10/2024 09/24/2024 09/24/2024	Total 2300 · Telephone	2305 · Training k 09/10/2024	Total 2305 · Training	Total Services & Supplies	Capital Outlay 4005 · MERA Radios & Equipment ck 09/10/2024 805305714	Total 4005 · MERA Radios & Equipment	4015 · C/O-Fire Equipment
Туре	Tota	2150 Check Check	Tota	2200 Check	Tota	2206 Check Check	Tota	2210 Check	Tota	2216 Check Check	Tota	222( Check	Tota	Check Check Check Check Check	Tota	230 Check	Tota	Total	Capita 400: Check	Tota	401.

# Kentfield Fire Protection District Warrant List September 2024

09/30/24

Balance	445.82	445.82	923.25	923.25	1,386.91	568,666.11	0.00
Amount	445.82	445.82	923.25	923.25	1,386.91	568,666.11	0.00
Split	437 · Cash-Gen Ckg		437 · Cash-Gen Ckg				
Memo	Inv # 20240825C		INV# 856744, PO# 10053				
Name	360 Rescue LLC		Curtis, L.N. & Sons				
Num	Check 09/10/2024 805305701	ire Equipment	4041 · C/O - PPE Check 09/10/2024 805305710	PPE			
Date	09/10/2024	Total 4015 · C/O-Fire Equipment	4041 · C/O - PPE c 09/10/2024	Total 4041 · C/O - PPE	Total Capital Outlay	Total Expenses	
Type	Check	Tota	404 Check	Tota	Total	Total Ex	TOTAL