BOARDS OF DIRECTORS

Kentfield Fire Protection District

Regular Meeting Agenda
March 19, 2014
Kentfield Fire District Office, Conference Room, 2nd Floor
Director Murray attending via tele-conference from 15 Cedar Ave, Kentfield, CA

1. CALL TO ORDER 6:30 p.m.

2. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the February 19, 2014 Board meeting. Board action

3. 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.

4. UNFINISHED BUSINESS
   a. Refinancing of 2009 Fire Station Lease Agreement – Board discussion
   b. AT&T Site Upgrade Update – Board discussion and possible action
   c. June 30, 2013/June 30, 2015 KAPF Contract – Board discussion and possible action
   d. Fire Station Water Leak Resolution Update - Board discussion and possible action

5. NEW BUSINESS
   a. 2013-14 Budget Line Item Adjustments – Board discussion and possible action
   b. RVPA Ballot Measure (November 2014) Update – Board discussion and possible action
   c. Closed Session for public employee labor negotiation (pursuant to Government Code Section 54957.6)
      2014-15 Salary Adjustment Request – KFD Admin Staff - Board discussion and possible action
   d. Closed Session for Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
      Title: Fire Chief – Board discussion and possible action

6. CORRESPONDENCE: Request for F/Y 2013/14 Budget Line Item Adjustment
   Chief Contract Extension
   Administrative Staff Request

7. REPORTS
   a. Overtime, Incident (February)

8. DIRECTOR’S REPORT

9. CHIEF’S REPORT
*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).
10. APPROVAL OF MONTHLY EXPENSES
   Approval of February warrants 6047 to and including 6097 in the amount of $256,386.69. The Board may choose to approve the monthly expenses of the District as presented - Board possible action

   CONFIRM NEXT MEETING DATE:  Wednesday, April 16, 2014

11. ADJOURNMENT

12. Enclosures:  Request for F/Y 2013/14 Budget Line Item Adjustment
                 Chief Contract Extension
                 Administrative Staff Request

*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).