Regular Meeting Agenda  
May 14, 2014  
Kentfield Fire District Office, Conference Room, 2nd Floor

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

2. **APPROVAL OF MINUTES**  
The Board may choose to approve the minutes of the March 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 and possible action**
   b. Resolution 3-2014 - Refinance Fire Station Lease – **Board discussion and possible action**
   c. AT&T Site Upgrade Update – **Board discussion and possible action**
   d. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute. (One Potential Case) – Crown Castle – **Board discussion and possible action**
   e. Ross Valley Paramedic Authority Ballot Measure (November 2014) Update – **Board discussion and possible action**
   f. Resolution 2-2014 supporting the Ross Valley Paramedic Authority Measure – **Board discussion and possible action**
   g. Fire Station HVAC Proposal – **Board discussion and possible action**

5. **NEW BUSINESS**
   a. Grand Jury Request
   b. CalPERS Misc 3% @ 60 Plan – Proposed Paydown – **Board discussion and possible action**

6. **CORRESPONDENCE:**  
   Santa Clara County Fire Department Thank You  
   Daniel W. Hom Thank You  
   Stephan Wade Thank You  
   The McBurney Foundation Letter

*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. REPORTS
   a. Overtime, Incident (March, April)

8. DIRECTOR’S REPORT

9. CHIEF’S REPORT
   b. Public Records Act Request – Transparent California
   c. FASIS Dividend Declaration
   d. Fine Arts coverage for the Mt Tamalpais Oil Painting by George Demond Otis

10. APPROVAL OF MONTHLY EXPENSES
    Approval of March warrants 6098 to and including 6170 in the amount of $330,220.82 and April warrants 6171 to and including 6232 in the amount of $306,662.72. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

    CONFIRM NEXT MEETING DATE: Wednesday, June 11, 2014

11. ADJOURNMENT

12. Enclosures:
    Station Refinance Documents
    Ross Valley Paramedic Authority Memo
    Fire Station HVAC Proposal
    California Civil Grand Jury Correspondence
    CalPERS Misc 3% @ 60 Plan Memo
    Marin LAFCO Memo
    Transparent California Correspondence
    FASIS Dividend Letter

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