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

2. APPROVAL OF MINUTES
   The Board may choose to approve the minutes of the May 14, 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. Auditor Sub-Committee Report – Chairman Corbet; Board discussion and possible action

5. NEW BUSINESS
   a. MERA Round II presentation – Alex Anderson; Board discussion
   b. Resolution No. 4-2014-Supporting and Endorsing the Levy of Parcel Tax to Finance a new Countywide Public Safety Communications System; Board discussion and possible action
   c. 2014/15 Preliminary Budget – Chief Smith/Accountant Hom; Board discussion and possible action
   d. 2014/15 Special Fire Tax Assessment – Chief Smith; Board discussion and possible action
   e. Bickmore Risk – OPEB Actuarial Valuation – Board discussion and possible action
   f. CLOSED SESSION pursuant to Gov’t Code §§54957.6 for Public Employee Labor Negotiations - 2014/15 Employment contracts – Fire Chief, Administrative Secretary and Provisional Firefighter – Board discussion and possible action

6. CORRESPONDENCE: Thank You Letters: Kent School Centennial, Barbara Walter, RN, MSN, Corte Madera Fire Department Marin County Sheriff’s Communication Center,

7. REPORTS
   a. Overtime, Incident (May)

   (SEE OTHER SIDE)

*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).
8. **DIRECTOR’S REPORT**
   a. AT&T – Director Naso

9. **CHIEF’S REPORT**
   a. F/Y 2013/14 Budget Line Item Adjustment Request
   b. Station Refinance Update
   c. San Anselmo Live Fire Training Accident – preliminary report
   d. SCBA FEMA grant purchase, inventory & training update
   e. CAL Fire Safety equipment grant update

10. **APPROVAL OF MONTHLY EXPENSES**
    Approval of April warrants 6171 to and including 6232 in the amount of $306,662.72 and May warrants 6233 to and including 6309 in the amount of $454,230.79. **The Board may choose to approve the monthly expenses of the District as presented - Board possible action**

    **CONFIRM NEXT MEETING DATE:** Wednesday, July 16, 2014

11. **ADJOURNMENT**

12. Enclosures: MERA Documents
    F/Y 2014-15 Preliminary Budget
    F/Y 2014-15 Special Fire Tax Assessment
    Bickmore Risk OPEB Actuarial Valuation
    Thank You Letters
    Memo-Budget Line Item Adjustment

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