

B O A R D O F D I R E C T O R S



Regular Meeting Agenda

November 08, 2023

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/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID: 945 904 8313-#

Time: 6:30 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 6:30 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 13, 2023 meeting.

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

The Board may choose to approve the minutes of the October 02, 2023 meeting.

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

5. 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.

*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).

6. AGENDA ADJUSTMENTS
7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
 - A. KFD Fuel Reduction Projects 2023 – DFM Pasero
8. UNFINISHED BUSINESS
 - A. KFD Staff Agreements FY 23/24 – Chairman Evergettis
Regarding Chief Pomi, DFM Pasero, Administrative Assistant Wilson - Agreements
CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
9. NEW BUSINESS
 - A. Contract with the Marin County Fire Department for Dispatch Services – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. Election of 2024 Board of Director Officers – Chief Pomi
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
10. DIRECTOR MATTERS – Directors may report on their activities and meetings.
11. CORRESPONDENCE: In Memory of Chief Ronny J. Coleman, Fire Chief Jason Weber named 2023 Fire Chief of the Year in California, MERA Next Generation Project October update, MWPA Officers Report October 2023, International Walk to School Day, MERA Next Generation Project September update, MWPA Officers Report September 2023, HERO Girls Fire Camp Marin County, Blood Drive, Thank You Letters.
12. REPORTS
 - A. Overtime, Incident – September 2023 and October 2023
13. APPROVAL OF MONTHLY EXPENSES

Approval of September warrant 805305174 to and including 805305207 for \$377,011.56
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

Approval of October warrant 805305208 to and including 805305231 for \$324,547.35
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

CONFIRM NEXT MEETING DATE: December 13, 2023
14. MOMENT OF SILENCE
15. ADJOURNMENT