

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



Regular Meeting Agenda March 8, 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 February 08, 2023 meeting.
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call 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.
6. AGENDA ADJUSTMENTS

*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. SPECIAL ANNOUNCEMENTS/PRESENTATIONS

8. UNFINISHED BUSINESS

- A. CalPERS Holiday Pay Review Audit – Chief Pomi
Board Discussion / Receive and File

9. NEW BUSINESS

- A. FAIRA Board Notice of Nominations – Chief Pomi
Resolution 3-2023 Kentfield Fire District Relinquishing its Seat on the FAIRA Board
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote
- B. KAPF Labor Contract Negotiation Process – Negotiation Ground Rules Agreement
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote
CLOSED SESSION - pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation - **Board discussion and possible action**
- C. Fire Chief Performance and Contract Review – Chief Pomi
CLOSED SESSION - pursuant to Gov't Code §54957 for Public Employment and Public Employee Performance Evaluations – Annual Fire Chief Review
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

10. CHIEF'S REPORT – Receive and File

11. DIRECTOR MATTERS – Directors may report on their activities and meetings

12. CORRESPONDENCE: County of Marin Appointment Announcement, Fire Safe Marin Thank You Letter, Covid-19 CDPH Flyer, Central Marin Fire Department Hire Announcement, Ross Valley Fire Department Hire Announcement

13. REPORTS

- A. Overtime, Incident – February 2023

14. APPROVAL OF MONTHLY EXPENSES

Approval of February warrant 805304809 to and including 805304860 for \$473,552.31
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. BOD Roll Call Vote

CONFIRM NEXT MEETING DATE: April 12, 2023

15. **CLOSED SESSION**

The Board may enter closed session at this time.

CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to Government Code § 54956.9(d)(4).

CONFERENCE – to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Government Code § 54957 (b)(1).

16. MOMENT OF SILENCE

17. ADJOURNMENT

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