

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



Regular Meeting Agenda

April 12, 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 March 08, 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.
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. KAPF Labor Contract Negotiation Process – Negotiation Process

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

9. NEW BUSINESS

- A. Fire Agencies Self Insurance System (FASIS) Notice of Election – Chief Pomi

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

- B. Approval of JPA Agreement of Fire Risk Management Services – Chief Pomi

Resolution 4-2023 Resolution of the Kentfield Fire District Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority

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

- C. Ross Valley Paramedic Tax Rate F/Y 2023-2024 – Chief Pomi

Resolution 5-2023 Kentfield Fire District Board of Directors in Support of the Ross Valley Paramedic Tax Rate for Fiscal Year 2023-2024

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

10. CHIEF'S REPORT – Receive and File

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

12. CORRESPONDENCE: Blood Drive Correspondence, MERA-Next Generation Project, Renewable Diesel Conversion, Thank You Letter

13. REPORTS

- A. Overtime, Incident – March 2023

14. APPROVAL OF MONTHLY EXPENSES

Approval of March warrant 805304861 to and including 805304910 for \$473,739.35

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

CONFIRM NEXT MEETING DATE: May 10, 2023

15. MOMENT OF SILENCE

16. ADJOURNMENT