

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



## Regular Meeting Agenda

May 10, 2023

Kentfield Fire District Office, Conference Room, 1<sup>st</sup> 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 April 12, 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. 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**

8. NEW BUSINESS

- A. Reporting of Mandatory Inspections & Compliance – Deputy Fire Marshal Larry Pasero

**Resolution 6-2023:** Resolution of the Board of Directors of the Kentfield Fire Protection District Acknowledging Receipt of a Report Made by the Fire Chief of the Kentfield Fire Protection District regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

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

- B. Type 3 Fire Engine Update and Budget Adjustment FY 2022/23 – Chief Pomi  
Capital Outlay Apparatus Replacement Fund Transfer to Apparatus Replacement Assigned Fund Balance.

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

- C. FY 2022/23 Overtime Budget Adjustments– Chief Pomi

Increased Revenue Adjustments to State Fires and Shared Services Revenue Categories to Offset Overtime Expense.

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

- D. Preliminary Budget Fiscal Year 2023-24 – Chief Pomi

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

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

10. CORRESPONDENCE: Marin IJ Articles on Fire Dispatch, Blood Drive, Thank You Letters

11. REPORTS

- A. Overtime, Incident – April 2023

12. APPROVAL OF MONTHLY EXPENSES

Approval of April warrant 8053048911 to and including 805304952 for \$340,860.56

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

CONFIRM NEXT MEETING DATE: June 14, 2023

13. MOMENT OF SILENCE

14. ADJOURNMENT