

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



Regular Meeting Agenda

June 14, 2023

Kentfield Fire District Office, Conference Room, 1st Floor

And

The Tides Inn, 480 King Carter Dr, Irvington, VA 22480

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 May 10, 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. 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. Special Fire Tax Assessment F/Y 2023/2024 County of Marin Transmittal 3 Rate Schedule

Resolution 7-2023: Resolution by the Board of Directors of the Kentfield Fire District Adopting Special Assessment Rates for F/Y 2023/2024

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

- B. KFD Staff Agreements – Chief Pomi

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

- C. Public Hearing for 2023/24 Proposed Final Budget – Open Public Hearing

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

- D. 2023/24 Proposed Final Budget – Chief Pomi

Resolution 8-2023: Resolution by the Board of Directors of the Kentfield Fire District Adopting the Budget for Fiscal Year 2023/24

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

- E. OPEB Actuarial Valuation Services Agreement – Chief Pomi

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

9. CHIEF’S REPORT – Receive and File

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

11. CORRESPONDENCE: KAPF Thank You, MERA, Blood Drive, MWPA Project Update, Thank You Letters

12. REPORTS

- A. Overtime, Incident – May 2023

13. APPROVAL OF MONTHLY EXPENSES

Approval of May warrant 805304953 to and including 805305011 for \$451,080.90

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

CONFIRM NEXT MEETING DATE: July 12, 2023

14. MOMENT OF SILENCE

15. ADJOURNMENT