

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



Special Meeting Agenda

July 28, 2023

Kentfield Fire District Office, Conference Room, 1st Floor

1. CALL TO ORDER 3:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. 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**

6. ADJOURNMENT