

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



Regular Meeting Agenda

August 9, 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 July 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.

*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. Grand Jury Report – “Build More ADU’s – An Rx to Increase Marin’s Housing Supply”
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
 - B. GASB 75 Actuarial Report FY ending June 30, 2023
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote
9. DIRECTOR MATTERS – Directors may report on their activities and meetings
10. CORRESPONDENCE: MERA, Blood Drive Blood Drive, Marin IJ- Wildfire prevention authority working to preserve insurance coverage, Marin County Sidewalk CPR, Thank You Letter
11. REPORTS
 - A. Overtime, Incident – July 2023
12. APPROVAL OF MONTHLY EXPENSES

Approval of July warrant 805305057 to and including 805305113 for \$1,454,878.67
Board Action: 1. Discussion 2. Motion 3. Public Comment 4. Vote

CONFIRM NEXT MEETING DATE: September 13, 2023
13. MOMENT OF SILENCE
14. ADJOURNMENT