

**KENTFIELD FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING**

**MEETING TYPE:** Special

**DATE:** Monday, June 26, 2023

**CALL TO ORDER:** 3:02 p.m. by Chairman Evergettis. Director Naso led the assembly in the Pledge of Allegiance.

**ROLL CALL:** Corbet-present; Evergettis-present; Gerbsman-present; Murray-present; Naso-present. Also in attendance was Chief Pomi.

**ORAL COMMUNICATION:** None

**UNFINISHED BUSINESS:**

- a. ***KAPF Labor Contract Negotiation Process – Negotiation Process***

**CLOSED SESSION - Pursuant to Government Code §54957.6 for Public Labor Negotiation and Government Code §54957.6(a) for Public Employee Benefit Negotiation –**

The Board entered a Closed Session at 3:03 pm.

The Board adjourned the Closed Session at 3:52 pm and entered back into Open Session.

There was nothing reported out.

**ADJOURNMENT:** M/S Evergettis/Naso to adjourn this meeting at 3:55 p.m. All ayes.

Respectfully submitted,

Mark Pomi  
Fire Chief