

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

MEETING TYPE: Regular

DATE: Wednesday, September 13, 2023

CALL TO ORDER: 6:30 p.m. by Chairman Evergettis who led the assembly in the Pledge of Allegiance.

ROLL CALL: Corbet-present; Evergettis-present; Gerbsman-present; Murray-absent; Naso-present. Also in attendance were Chief Pomi, County Counsel Stephen Raab, Battalion Chief Glenn, Deputy Fire Marshal Pasero, Accountant Hom, B-Shift, and Recording Secretary Wilson.

APPROVAL OF PRIOR MONTH'S MINUTES: M/S Naso/Gerbsman to approve the minutes of August 9, 2023.
Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Absent; Naso-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

ORAL COMMUNICATION: None

AGENDA ADJUSTMENTS: 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 6:33 p.m.
The Board adjourned and entered back into Open Session at 7:32 p.m.

Chairman Evergettis stated instructions were provided to the Board Labor Negotiator.

NEW BUSINESS:

- a. ***Annual Gann Appropriations Limits Report*** – Chief Pomi gave an overview of the Annual Gann Appropriations Limited report provided in the BOD packet. He stated this was approved by the voters back in 1979 as Proposition 4 with a purpose to set limits on the growth of expenditures for publicly funded programs. Each year the District is required to re-evaluate the appropriations limit with the ability to increase the appropriations limit by the rate of population increases and the rate of inflation. Chief Pomi referenced page 2 of the report and asked Accountant Hom to help explain the property tax appropriations limit. Accountant Hom stated the annual calculation consisted of two components; the growth of wages and population, and the excess approved by the voters. The appropriations limit for 2022-23 was \$7,548,613. This calculation consists of property taxes which are subject to the Gann Limit and other items such as the charges and income derived from cell towers, which become allocable. Accountant Hom explained once this report has been approved by the Board, it will be provided to Maze & Associates for the year-end audit. Chief Pomi thanked Dan Hom and referred to Resolution 9-2023. He asked the Board if there were any questions. None were asked.

M/S Gerbsman/Naso to approve Resolution 9-2023 Determining the 2022/23 Annual Gann Appropriations Limit of \$7,548,613.

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Absent; Naso-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

- b. ***Measure G Tax Report FY 2022/23*** – Chief Pomi explained the Measure G Special Tax report is prepared and presented to the Board annually. The report captures revenues that were used for operating and maintenance expenses of the Kentfield Fire District. Chief Pomi referred to the Budget for Fiscal Year 2022-23 on page 10 of the Measure G Tax Report. The revenue shown from Measure G last fiscal year was \$553,332 while expenditures were \$663,565. The District also had expenditures carried over from the prior year. Chief Pomi explained the carryover plus the difference from the revenue and what was spent presents an ending balance of (\$870,219). The District spent \$870,219 more than what was collected from Measure G. Page 11 specifies there are 2,326 parcels within the District boundaries and with a tax rate of \$.07 per square foot, the projected revenue is \$554,909 for the fiscal year. This is roughly \$1600 more than it was last year due to a few larger parcels. Chief Pomi explained the rest of the report provided additional history and summarizes the special tax revenues by year. The ballot measure text, voting results, and a map of the District are all included at the end of the report. Chief Pomi asked if there were any questions. The Board had none.

M/S Gerbsman/Corbet to approve the Measure G Tax Report FY 2022/23

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

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Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Absent; Naso-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

DIRECTOR MATTERS:

Director Evergettis – reported on his attendance at the MWPA Board meetings. The program has been moving along very well. The greater Novato shaded fuel break was awarded a \$2.6m CAL FIRE Fire Prevention grant for a 5-year project.

CORRESPONDENCE: Were reviewed.

DISTRICT OPERATIONS: August Incident Logs and Overtime Reports were reviewed.

APPROVAL OF WARRANTS:

M/S Naso/Gerbsman to approve August warrant 805305114 to and including 805305173 for \$547,484.41

OPPORTUNITY FOR PUBLIC COMMENTS: There were no public comments made.

Roll Call Vote: Corbet-Aye; Evergettis-Aye; Gerbsman-Aye; Murray-Absent; Naso-Aye
Ayes: 4; Noes: 0; Absent: 1
Motion passes

NEXT MEETING: The next regular meeting will be held on October 11, 2023.

ADDITIONAL ACTIONS: Chairman Evergettis asked for a moment of silence.

ADJOURNMENT: M/S Evergettis/Gerbsman to adjourn this meeting at 7:43 p.m. All ayes.

Respectfully submitted,

Jena Wilson
Recording Secretary