

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



Regular Meeting Agenda

January 15, 2020

Kentfield Fire District Office, Conference Room, 2nd Floor

1. CALL TO ORDER 6:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the December 18, 2019 meeting. **Board Action/Public Comment/Motion/BOD 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.
6. AGENDA ADJUSTMENTS
7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. F/Y 2019/20 Mid-Year Review Budget Presentation by Accountant Hom - **Board Action/Public Comment/Motion/BOD Vote**
 - b. County of Marin 19/20 Annual Statement of Investment Policy - **Board Action/Public Comment/Motion/BOD Vote**
 - c. Statement of Economic Interest/Form 700 - **Board Action/Public Comment/Motion/BOD Vote**
 - d. California Employers' Pension Prefunding Trust (CEPPT) – Chief Pomi
10. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Vote**

*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).

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: Thank you letter (1); FASIS E-Brief; Marin IJ Article-Marin Emergency Radio Overhaul Clears Review Phase

13. REPORTS

a. Overtime (November & December 2019), Incident (December 2019)

14. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302742 to and including 805302810 for \$707,036.90. **Board Action/Public Comment/Motion/BOD Vote**

CONFIRM NEXT MEETING DATE: February 19, 2020

15. MOMENT OF SILENCE

16. ADJOURNMENT

Encl.