

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



## Regular Meeting Agenda

February 19, 2020

Kentfield Fire District Office, Conference Room, 2<sup>nd</sup> Floor and  
2842 South Ocean Blvd, Palm Beach, FL 33480

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 January 15, 2020 meeting. **Board Action/Public Comment/  
Motion/BOD Roll Call 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
  - a. 2019 Fire Prevention Annual Report – Inspector Pasero
8. UNFINISHED BUSINESS
  - a. California Employers’ Pension Prefunding Trust (CEPPT) – Chief Pomi **Board Action/Public  
Comment/Motion/BOD Roll Call Vote**
9. NEW BUSINESS
  - a. Appointment to Marin County Treasury Oversight Committee **Board Action/Public Comment/Motion/BOD Roll  
Call Vote**
  - b. Maze & Associates Independent Auditor-Three year extension proposal **Board Action/Public  
Comment/Motion/BOD Roll Call Vote**
  - c. Assigned and Unassigned Fund Balances Ending F/Y June 30, 2019 **Board Action/Public  
Comment/Motion/BOD Roll Call 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).

10. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

11. DIRECTOR MATTERS

Directors may report on their activities and meetings

12. CORRESPONDENCE: Thank You Letter (1); Registrar of Voters (2); MERA Project Update; PulsePoint Implementation

13. REPORTS

a. Overtime, Incident – January 2020

14. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302811 to and including 805302863 for \$328,917.10. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: March 18, 2020

15. MOMENT OF SILENCE

16. ADJOURNMENT

Encl.