

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



Regular Meeting Agenda

March 18, 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 February 19, 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 - Fire Service Badges – Chief Pomi
8. UNFINISHED BUSINESS
 - A. California Employers' Pension Prefunding Trust (CEPPT) – Chief Pomi **Board Action/Public Comment/Motion/BOD Vote**
9. NEW BUSINESS
 - A. KAPF Labor Contract Negotiation Process - **Board Action/Public Comment/ Motion/BOD 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
 - B. **Closed Session CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the 357 Government Code: Workers Compensation Claim - Board discussion and possible action**

*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).

NEW BUSINESS – continued

- C. Appointment to the Marin Wildfire Prevention Authority Board of Directors: Kentfield Fire District Appointee Chief Pomi **Board Action/Public Comment/Motion/BOD Vote**
- D. **Resolution 1-2020:** Resolution of the Board of Directors of the Kentfield Fire Protection District Acknowledging Receipt of a Report Made by the Fire Chief of the Kentfield Fire Protection District regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code - **Board Action/Public Comment/Motion/BOD Vote**

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: Captain Garcia Email, National Public Safety Telecommunications Week Letter, Thank you note, KFD/MAGC Post Drive Report for February 25, 2020

13. REPORTS

A. Overtime, Incident – February 2020

14. APPROVAL OF MONTHLY EXPENSES

Approval of warrants 805302864 to and including 805302910 for \$298,467.20. **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: April 15, 2020

15. MOMENT OF SILENCE

16. ADJOURNMENT

Encl.