

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



Regular Meeting Agenda

July 15, 2020

Location: Virtual Meeting via Teleconference

Kentfield, CA

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jena Wilson at Jwilson@kentfieldfire.org

Zoom Video Conference link: <https://us02web.zoom.us/j/9459048313>

Meeting ID: 945 904 8313

Call in Line: 1 (669) 900-6833, when prompted, enter meeting ID 945 904 8313-#

Time: 6:30 p.m. For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.

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 June 10, 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.

*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).

6. AGENDA ADJUSTMENTS
7. SPECIAL ANNOUNCEMENTS/PRESENTATIONS
8. UNFINISHED BUSINESS
 - A. California Employers' Pension Prefunding Trust (CEPPT) - Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**
9. NEW BUSINESS
 - A. Public Hearing for 2020/21 Proposed Final Budget –**Board Action/Public Comment/Motion/BOD Vote**
 - B. 2020/21 Proposed Final Budget – **Discussion/Board Action/Public Comment/Motion/BOD Vote**
 - C. **Resolution 6-2020** Final Budget Fiscal Year 2020/21 - Chief Pomi - **Board Action/Public Comment/Motion/BOD Vote**
10. CHIEF'S REPORT - **Board Action/Public Comment/Motion/BOD Roll Call Vote**
 - A. Marin Wildfire Prevention Authority alternate board member designee: Director Evergettis **Board Action/Public Comment/Motion/BOD Vote**
11. DIRECTOR MATTERS

Directors may report on their activities and meetings
12. CORRESPONDENCE: Kentfield and Greenbrae Free Chipper Event, Supporting Wildfire Preparedness, MERA Next Generation update, Thank You City of Larkspur, ERAF Entitlement Calculations,
13. REPORTS
 - A. Overtime, Incident – June 2020
14. APPROVAL OF MONTHLY EXPENSES

Approval of June warrant 805303070 to and including 805303128 for \$643,118.90 - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

CONFIRM NEXT MEETING DATE: August 19, 2020
15. MOMENT OF SILENCE
16. ADJOURNMENT