

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



Regular Meeting Agenda
November 18, 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.

NOTE: The meeting will be recorded.

1. CALL TO ORDER 6:30 p.m. Agenda available on the KFD website.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
The Board may choose to approve the minutes of the October 14, 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 - MWPA Executive Officer Mark Brown
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. Independent Audit of District's Financial Statements for FY ended June 30, 2020 – Ms. Katherine Yuen/Maze & Associates – **Board Action/Public Comment/Motion/BOD Vote**
 - B. Memorandum of Internal Controls and Required Communications - Ms. Katherine Yuen/Maze & Associates – **Board Action/Public Comment/Motion/BOD Vote**
 - C. Board of Directors Oath of Office- Chief Pomi
 - D. Election of 2021 Board of Director Officers - Chief Pomi - **Board Action/Public Comment/Motion/BOD Roll Call 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: MERA October 2020 Next Generation update, Letter from Southern Marin Fire Department, Israeli, California Firefighters Article, MWPA Administrative and Financial Business Plan through December 31, 2020.
13. REPORTS
 - A. Overtime, Incident - October 2020
14. APPROVAL OF MONTHLY EXPENSES

Approval of October warrant 805303309 to and including 805303353 for \$447,364.88 - **Board Action/Public Comment/Motion/BOD Roll Call Vote**

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