Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, April 25, 2018
7:00 PM
308 Reed Boulevard, Mill Valley

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda and a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for the meeting of 04/25/18 upon request in an appropriate alternative format. Requests for mailed copies of agendas or agenda packets are valid for the calendar year in which requests are made and must be renewed annually after January 1. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services in order to participate in a public meeting. Please contact Southern Marin Fire Protection District at 415.388.8182 at least 5 working days prior to the meeting and provide information on the assistance required.

Call to Order

Pledge of Allegiance

Open Time for Public Expression: (limited to 3 minutes per person). The Board welcomes public comments on all agenda items.

Agenda Adjustments

Approval of Minutes: March 28, 2018 - Regular Board Meeting pg 3-8

Correspondence & Articles pg 9-20
1. Thank you card
2. ARK article Parcel Tax
3. Marin IJ article on Homestead Valley
4. Article on new Fireboat
5. Marin IJ Article on Hayward Fault
6. MERA Article, Sausalito Scope

1. Staff Reports
   1. Fire Chief Report: Fire Chief Chris Tubbs pg 21-24
   2. Operations and Training: Battalion Chief Matt Barnes pg 25-27
   3. Administration and Logistics: Battalion Chief Kai Pasquale pg 28-29
   4. Prevention: Deputy Fire Marshal Fred Hilliard pg 30
   5. Finance: Finance Manager Alyssa Schiffmann pg 31
      - Balance Sheet pg 32
      - Budget Report FY 2017/2018 pg 33-38
      - SMFD Disbursements/Warrants pg 39-40
      - CERT Statement pg 41
6. Association Report

2. Committee Reports
   1. Southern Marin Emergency Medical Paramedic System (SMEMPS) Discussion/Action
   2. Shared Services Committee Discussion/Action
   3. Finance Committee Discussion/Action
   4. Personnel Committee Discussion/Action
   5. Communications Committee Discussion/Action
   6. Building Committee Discussion/Action
   7. MERA Committee Discussion/Action

3. New Business
   1. Resolution 2017/2018-11 to recognize the first week of May as Wildfire Awareness Week
   2. Update on District Members that were able to Attend FDAC

4. Old Business
   1. Long Term Financial Resiliency Update

5. Poll the Board

6. Closed Session
   1. CONFERENCE WITH LABOR NEGOTIATORS
      Government Code Section 54957.6
      Agency Designated Representative: Personnel Committee
      Employee Organization: Southern Marin Professional Firefighters Association, IAFF Local 1775

Next Regular Meeting: 05/23/2018

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.