Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, August 22, 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 08/22/18 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: July 25, 2018 - Regular Board Meeting

Correspondence & Articles

1. Marin IJ Article – Carr Fire
2. Marin IJ Article – Seminary Site
3. Thank You from Kumara School
4. Nextdoor posting
5. Thank You card from resident
6. Thank You card from Sister Cities trip
7. Ark Article regarding parcel tax
8. Carport fire on El Portal
9. Marin IJ Article – Fall Ballot Measures
10. Email regarding a loudspeaker system for emergency situations
11. SMEMPS EMS Recognition

Staff Reports
1. Fire Chief Report: Fire Chief Chris Tubbs
2. Operations and Training: Battalion Chief Matt Barnes
3. Administration and Logistics: Battalion Chief Kai Pasquale
4. Prevention: Deputy Fire Marshal Fred Hilliard
5. Finance: Finance Manager Alyssa Schiffmann
   - Balance Sheet
   - Budget Report FY 2017/2018
   - SMFD Disbursements/Warrants
   - CERT Statement
   - PARS Statement
   - Wells Fargo Bank Statement

6. Association Report:

**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

**New Business**

1. **SOUTHERN MARIN FIRE PROTECTION DISTRICT ORDINANCE 2018/2019-01:** An Ordinance of the Southern Marin Fire Protection District enacting a parcel tax to fund Fire Protection and Emergency Services subject to the approval of the voters.
   An Ordinance to enact a special parcel tax to fund the District that will be subject to vote on the November 6, 2018 election.
   **Recommendation:** Waive further reading and adopt Ordinance 2018/2019-01

2. **Settlement of Cash-in-Lieu and Termination of Tolling Agreement:** Board action needed to give the District direction to move forward with the agreed upon settlement for the FLSA cash-in-lieu and termination of tolling agreement. *see attached staff report*

3. **RESOLUTION 2018/2019-03:** A Resolution of the Southern Marin Fire Protection District determining the 2019/2019 appropriations of tax proceeds. *see attached worksheet*
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

Poll the Board

Next Regular Meeting: 08/22/2018

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.