Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, December 19, 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 12/19/18 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

Consent Calendar:

1. November 28, 2018 minutes

Correspondence & Articles
   1. Measure U Certificate and literature
   2. Thank you card

Oath of Office for Board of Directors – Oath of Office to be administered by Fire Chief Tubbs to:

   • Director Stephen Willis – 2-year term
   • Director Daniel St. John – 2-year term
   • Director Christina Waldeck – 4-year term
   • Director Kurt Chun – 4-year term
   • Director Thomas Perazzo – 4-year term
   • Director Peter Fleming – 4-year term
Elections of Board Officers Appointments – Introduction of the item: invite volunteers from the Board. If insufficient volunteers invite nominations. Seek public comment, then back to Board for Motion. Board may deliberate/comment, then vote.

- Election of President
- Election of Vice President
- Election of Secretary

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

- Finance Report
- Budget Report for Year 2018-2019
- Balance Sheet
- SMFD Disbursements/Warrants
- PARS/OPEB
- Wells Fargo Bank Statement
- Bank of America 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. **Call for Nominations – Marin Local Agency Formation Commission (LAFCO) Alternate Special District Member.**
   The Board to consider nominating a current member of its own, or another independent special district member for an Alternate Special District Member selection to the Marin Local Agency Formation Commission (LAFCO)

Closed Session

1. **CONFERENCE WITH LABOR NEGOTIATORS**
   Government Code Section §54957.6
   Agency Designated Representative: Personnel Committee
   Employee Organization: Southern Marin Chief Officers Association, IAFF Local 1775

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
   Government Code Section §54957 (b)
   Title: Fire Chief

Poll the Board

**Next Regular Meeting: 01/23/2019**

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.