Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, January 24, 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 01/24/2018 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: December 20, 2017 - Regular Board Meeting

Correspondence
1. Thank you letter, Windsor Middle School
2. Thank you note, Cain/Thompsons
3. Thank you letter, California Department of Tax and Fee Administration
4. Thank you letter, Napa resident
5. The Uncontainable Thomas Fire, written by Santa Barbara resident
6. Thank you card, Napa Valley Office of Education
7. Thank you card, Marin County Department of Family Services
8. Thank you card, Santa Rosa Extended Child Care
9. Thank you Christmas card, North Bay family

Presentations
Letter of Commendation – Matt Barnes

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

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
   Probationary Firefighter moved to Permanent Status Discussion/Action

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
2. Conference with Labor Negotiators
   Government Code Section 54957.6
   Agency Designated Representative: Personnel Committee
   Unrepresented Employee: Deputy Chief Applicant

Poll the Board

Next Regular Meeting: 02/28/2018

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.