Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, July 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 07/25/18 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: June 27, 2018 - Regular Board Meeting

Correspondence & Articles
1. Thank you card for SMEMPS
2. Thank you card from Greenbrae resident
3. Thank you card from Sausalito Chamber of Commerce
4. IJ Article Sausalito Survey
5. IJ Article Yosemite Wildfire

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: Vice President Ben Powers
• Oral Presentation

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

   ANNUALLY, the Board of Directors, pursuant to Government Code 53978, may set a tax rate for the Special Tax on the improved and unimproved property located within the District.

   PUBLIC HEARING*

   An Ordinance to enact a special parcel tax to fund the District that will be subject to vote on the November 6, 2018 election.
   *Notice is Herby Given that the Southern Marin Fire Protection District will Convene a Public Hearing to Consider Adoption of Ordinance 2018/2019-01. An Ordinance to enact a Special Parcel Tax to Fund the District Subject to Vote on November 6, 2018.

   PUBLIC HEARING*

3. Resolution 2018/2019-02: Resolution of the Southern Marin Fire Protection District calling and giving notice of an election to be held November 6, 2018 and requesting The Board of Supervisors of Marin County consolidate said election with the statewide general election; Authorizing the Clerk of the Board or her duly authorized officer to carry out all the necessary procedures for said election for the purpose of submitting to the voters an ordinance enacting a special parcel tax.
   A Resolution for the purpose of submitting a ballot measure to the voters of the Southern Marin Fire Protection District.
Notice is Hereby Given that the Southern Marin Fire Protection District will convene a Public Hearing to Consider Adoption of Resolution 2018/2019-02. A Resolution of the District Declaring Submittal of a Ballot Measure to the Voters in the Southern Marin Fire District.

4. **Amendment to The Southern Marin Fire Protection District 457 Plan:**
   - Adoption Agreement will be amended for Special Rules Regarding Cash-Out Distributions
   - Adoption will be amended for Available Forms of Distribution
   - Adoption will be amended for Participant and Spousal Consent
   *Staff Report attached*

**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.