Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA

Wednesday, March 28, 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 03/28/18 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

Moment of silence

Moment of silence to observe the line of duty death of Marin County Sheriff Deputy Ryan Zirkle

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: February 28, 2018 - Regular Board Meeting

A. Correspondence & Articles

1. Thank you letter – regarding bicycle accident
2. ARK article on new Fireboat
3. Marin IJ article on Fire Prevention
4. ARK photo of Deputy Chief Peterson
5. Marin IJ article on Marin County Sheriff’s new patrol boat
6. Email of gratitude

1. Presentations

1. Commendation for Captain Doug Paterson
2. Commendation for Firefighter/Engineer Ben Powers
3. Commendation for Firefighter Frank Schonig
4. Commendation for Firefighter Ryan Meier
5. Award for Service to Retired Captain Charlie Casalnuovo
6. Badge Pinning and Oath of Office to Newly Appointed Captain, Jason Golden
2. **Staff Reports**
   2. Operations and Training: Battalion Chief Matt Barnes 31-32
   3. Administration and Logistics: Battalion Chief Kai Pasquale 33-35
   4. Prevention: Deputy Fire Marshal Fred Hilliard 36
   5. Finance: Finance Manager Alyssa Schiffmann
      - Balance Sheet 38
      - SMFD Disbursements/Warrants 45-48
      - PARS Statement 52
      - CERT Statement 51
      - CAL-Card Statements 49-50
      - Bank of America Statement 53-58
      - Wells Fargo Bank Statement 57-60

   6. Association Report – Oral Report from Association President Travis Fox

3. **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

4. **New Business**
   1. Resolution 2017/2018-9 regarding Fire Chief Memorandum of Understanding
   3. NHA Update
   4. Lew/Edwards Update
   5. Upcoming step increases for four FF”s. FF Schonig; FF4-FF5, FF Chapman; FF3-FF4, FF Falcetti-Young; FF3-FF4, FF Ford; FF3-FF4.

5. **Old Business** – none
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

7. **Poll the Board**

   **Next Regular Meeting: 03/28/2018**

   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.