AGENDA
Wednesday, May 23, 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 05/23/18 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: April 25, 2018 - Regular Board Meeting

Correspondence & Articles

1. Marin IJ Article on Mill Valley Shooting
2. FDAC Joins Coalition
3. D.RiSC Fact Sheet
4. Marin IJ Article on Mill Valley Structure Fire
5. Email from Resident of Viewpark area
6. Thank You Card from Marin Communications Dispatchers
7. Marin IJ Article on Funding for Mutual Aid
8. Letter from Pierce
9. Thank You letter from Ventura Fire
10. Letter of Commendation for Dive Team incident by BC Matt Barnes
11. ARK Article

1. 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

2. 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

3. New Business
   1. Approval of the purchase of Type 1 Engine Action

4. 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: 06/27/2018

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.