Southern Marin Fire Protection District – Board of Directors Meeting

AGENDA
Wednesday, September 26, 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 09/26/18 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: August 22, 2018 - Regular Board Meeting

Correspondence & Articles
1. Thank you letter regarding a fire at 235 Shoreline Highway
2. Marin IJ article about Fire Dangers in Marin
3. Caltrans letter
4. Article about the adoption of a new fire plan in California
5. Marin Voice article about Golden Gate Bridge and crisis intervention
6. Thank you letter from Pierce
7. Letter to Richmond Fire Chief

Presentations
- Presentation to Volunteer Chris Murphy acknowledging almost 50 years of service to Community
- Presentation retired Engineer/Paramedic Larry Yoell for his 30 years of service to the District.
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 - Verbal Report
5. Finance: Finance Manager Alyssa Schiffmann
   - Finance Report
   - Budget Report for Year 2018.2019
   - Balance Sheet
   - Final Budget Report for 2017.2018
   - SMFD Disbursements/Warrants
   - PARS/OPEB
   - Wells Fargo Bank Statement
   - Bank of America Statement


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

   A Resolution between the Southern Marin Fire Protection District and the Southern Marin Professional Firefighters Association to ratify the Memorandum of Understanding of the Southern Marin Professional Firefighters Association. **See Exhibit A**

   A review and adoption of the Final Budget for the Southern Marin Fire Protection District for the 2018/2019 fiscal year, to be adopted on or before October 1, 2018.
3. **RESOLUTION 2018/2019-06**: A Resolution of the Board of Directors of the Southern Marin Fire Protection District to acknowledge and commend Volunteer Chris Murphy for his service and placing E604 in service in his honor. A Resolution acknowledging Chris Murphy and his almost 50 years of volunteer service to the District and the communities and placing E604 in service in his honor.

4. **RESOLUTION 2018/2019-07**: A Resolution of the Board of Directors of the Southern Marin Fire Protection District Endorsing Measure U, a Measure placed on the November 6, 2018 Ballot by the District Board of Directors seeking voter approval of a parcel tax to fund fire protection and emergency medical services. A Resolution stating the position of the Southern Marin Fire Protection District Board of Directors and their encouragement of all District voters to vote at the November 6, 2018 election.

**Old Business**

1. **Settlement of Cash-in-Lieu Update**: Update for the Board of Directors in regards to the allotment of monies in the Cash-in-Lieu Settlement
   - Still in progress. Update will be given at October 24, 2018 Board of Directors Meeting

**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

Poll the Board

**Next Regular Meeting: 10/24/2018**

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.