



## Southern Marin Fire Protection District

308 Reed Boulevard  
Mill Valley, California 94941

Phone: 415.388.8182

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### Southern Marin Fire Protection District – Board of Directors Meeting

#### AGENDA

**Wednesday, October 25, 2017**

**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 9/27/2017 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:** September 27, 2017 - Regular Board Meeting

#### **A. Correspondence**

1. Marin County Fire Chief Letter – North Bay Fires 10.12.17 letter
2. Marin County Fire Chief Letter – North Bay Fires 10.13.17 letter
3. Christina Waldeck, Tam Woods Letter
4. Chief Tom Welch article
5. R. Halstead Marin IJ article
6. P. Green EMS fees, SB 523
7. Elections cancellation notice
8. Thank you from Novato Republican Women, Federated

#### **B. 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
  - Finance Report – October 2017
  - Balance Sheet – Dated 10/12/2017



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- Budget Report FY 2017/2018 – Dated 10/12/2017
- SMFD Disbursements/Warrants – Dated 10/09/17 & 09/26/17
- Bank of America Statement
- Wells Fargo Bank Statement

6. Association Report: Association President Jason Golden

### C. 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 |

### D. New Business

- |   |        |
|---|--------|
| 1. Probationary Firefighters moving to Permanent Status | Action |
|---|--------|

### E. Old Business

None

### F. Poll the Board

**Next Regular Meeting: 11/29/2017**

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.