

Southern Marin Fire Protection District - Board of Directors Meeting

AGENDA

Wednesday, April 23, 2014

7:00 pm

308 Reed Boulevard, Mill Valley

Phone: (415) 388-8182 Fax: (415) 388-8181

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 04/23/2014 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 Susan Kim, at (415) 388-8182 at least 3 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)

Agenda Adjustments:

Approval of Minutes: March 26, 2014

Pages 1-5 (Action)

A. Consent Calendar: April 2014

Pages 6-26 (Action)

B. Correspondence:

1. Thank You to Captain Gloeckner From Resident for Property Fire Assessment Page 27
2. Thank You to the District From PETA for Animal Rescue Pages 28-30
3. Thank You From Resident for Incident Response Page 31
4. Assorted Thank You Letters from Tam Valley School Children stapled packet

C. Oral Reports:

1. Association Report – Association President Golden
2. Prevention Report – Fire Prevention Officer Hilliard
3. C-Shift –Corte Madera Battalion Chief Prete, Administration
4. Chief's Report: Chief Irving

D. Committee Reports:

1. S MEMPS (Discussion/Action)
2. Consolidation Committee (Discussion/Action)
3. Finance Committee (Discussion/Action)
4. Personnel Committee (Discussion/Action)
5. Public Outreach & Communications Committee (Discussion/Action)
6. MERA Committee (Discussion/Action)
7. Building Committee – AT& T Cell Site Pages 32-33 (Discussion/Action)

E. New Business:

1. Resolution 13.14.9 MERA Next Generation Page 34 (Discussion/Action)
2. RFP for Negotiator Page 35 (Discussion/Action)
3. Management Structure – Chief Officers Page 36 (Discussion/Action)
4. Corte Madera Fire JPA
5. FDAC Conference – Director Hilliard (Information Only)

F. Old Business:

1. sunetric Presentation for SEED – Tyson Grul & David Potovsky (Discussion/Action)
2. MERA Presentation, Next Generation System – David Jeffries stapled packet (Discussion/Action)
3. Board Attendance (Discussion/Action)

Closed Session: (2 items)

- 1.) Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency negotiator: Personnel Committee
Employee Organization: Southern Marin Chief Officers Association, IAFF Local 1775
- 2.) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
regarding benefit dispute (One Potential Case)

Open Session: Report on any action taken in closed session

G. Personnel

1. Deputy Chief Position stapled packet (Action)

H. Poll of the Board

Next regular meeting: 05/28/2014