

Southern Marin Fire Protection District - Board of Directors Meeting

**AGENDA**

**Wednesday, July 22, 2015**

**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 7/22/2015 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 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:** June 24, 2015

pages 1-

(Action)

**A. Consent Calendar:** July 2015

pages

(Action)

A-1 Financial Report – July 2015

page

A-2 Budget Report – 2015/2016

pages

A-3 Budget Report – 2014/2015

pages

A-4 Balance Sheet dated 7/14/15

page

A-5 SMFD Disbursements – 6/23/15 and 7/7/15

pages

A-6 Calcard Statement dated 7/13/15

page

A-7 Incidents Reports

pages

**B. Correspondence:**

1. Thank you letters from Camp Strawberry for fire truck visit

presented at meeting

2. Letter from Firefighter Union Local 1775 regarding COIN

pages

3. Letter from Citizens for Sustainable Pension Plans, dated June 24, 2015

pages

4. Press Release: Director Van Meter Not Running for SMFD Board Reelection

page

**C. Staff Reports:**

1. Fire Chief Report: Interim Fire Chief Tubbs

pages

2. Operations & Training: Battalion Chief Barnes

pages

3. Logistics: Battalion Chief Pasquale

pages

4. Prevention: Deputy Fire Marshal Hilliard

page

5. Association Report: Association President Golden

page

**D. Committee Reports:**

1. S MEMPS

(Discussion/Action)

2. Shared Services 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

(Discussion/Action)

**E. New Business:**

1. R.J. Ricciardi Inc. Certified Accountants: Present the 2013/2014 Final Audit

stapled packet

(Discussion)

2. Civic Ordinance In Negotiations (COIN) - PowerPoint Presentation

(Discussion/Action)

3. Resolution 15.16-1 Determining 2015-2016 Appropriations of Tax Proceeds

pages

(Discussion/Action)

4. Resolution 15.16-2 Tax Rate per Ordinance #15 Resolution 96-97-1

pages

(Discussion/Action)

5. Resolution 15.16-3 Determining Salary/Benefits of Non-Sworn Administrative Staff, Fire Inspector

pages/stapled packet

(Discussion/Action)

**F. Personnel**

1. Step Increase for Firefighter/Paramedic Robert Grady from Firefighter/Paramedic, Step 3 to Engineer/Paramedic Step 4 with a salary of \$7,446 per month Effective June 30, 2015

(Action)

**G. Poll of the Board**

**Next regular meeting: 8/26/2015**

**Please Bring Board Manual to the Meeting**

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