



# CENTRAL MARIN FIRE COUNCIL

REGULAR MEETING  
TO BE HELD IN THE COMMUNITY ROOM AT  
CENTRAL MARIN POLICE AUTHORITY  
250 DOHERTY DRIVE  
LARKSPUR, CA 94939  
ON  
THURSDAY, NOVEMBER 1, 2018  
AT 7:30 P.M.

## AGENDA

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **OPEN TIME FOR PUBLIC EXPRESSION**

Please Note: Please confine your comments during this portion of the agenda to matters not already on this agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

- IV. **PRESENTATIONS: NONE**

- V. **REPORTS AND COMMENTS**
  - A. COUNCIL MEMBERS
  - B. MANAGEMENT COMMITTEE
  - C. CHIEF'S COMMENTS

- VI. **CONSENT CALENDAR**

A. Approve Resolution Nos. 2018/02, 2018/03 and 2018/04 Authorizing Central Marin Fire Authority to (1) Participate in Bay Cities Joint Powers Insurance Authority; (2) Participate in Employment Risk Management Authority; and (3) Apply to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities  
*Recommendation: that Council approve the Resolutions as presented*

B. Approve (1) Resolution No. 2018/05 Authorizing Participation in ICMA Retirement Corporation's Deferred Compensation Plan and Trust and (2) Administrative Services Agreement Between ICMA Corporation and Central Marin Fire Authority; and (3) Authorize Authority Executive Manager to Execute Agreement  
*Recommendation: that Council approve the Resolution and Agreement as presented*

**C. Approve Resolution No. 2018/06 Authorizing Central Marin Fire Authority to Participate in ICMA Retirement Corporation's Vantagecare Retirement Health Savings (RHS) Plan Number 803737**

*Recommendation: that Council approve the Resolution as presented*

**D. Approval of Minutes of June 21, 2018 Fire Council Meeting**

**VII. BUSINESS ITEMS**

**A. Consideration and Possible Action to (1) Approve Resolution No. 2018/07 Approving A Shared Services Agreement Between The Central Marin Fire Authority And The Kentfield Fire Protection District For The Provision Of Shared Fire And Emergency Services; And (2) Authorize The Authority Executive Manager To Execute Agreement**

*Recommendation: that Council discuss and approve the Resolution and agreement, and authorize approval to execute agreement as presented*

**B. Consideration and Possible Action to (1) Approve Resolution No. 2018/08 Approving the Professional/Consulting Services Agreement Between Central Marin Fire Authority and XMR Fire Emergency Services Consulting; And (2) Authorize The Authority Executive Manager To Execute Agreement**

*Recommendation: that Council discuss and approve the Resolution and agreement, and authorize approval to execute agreement as presented*

**C. Discussion Regarding Draft Agenda for Special Fire Council Meeting to Be Held on a Date to Be Determined in December, 2018**

*Recommendation: this agenda item requests discussion and direction to staff.*

**VIII. ADJOURNMENT**

The next regular meeting of the Central Marin Fire Council is to be determined, pending adoption of meeting schedule at a Special Meeting of the Fire Council on a date to be determined in December, 2018.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Central Marin Fire Authority at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.**

**Any writings or documents provided to a majority of the Central Marin Fire Council regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Fire Council.**

**I certify that this agenda was posted on or before October 29, 2018, in full public view and access at least 72 hours prior to the Fire Council meeting time in accordance with the Brown Act.**

  
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Rebecca Vaughn, Authority Clerk  
Central Marin Fire Authority