

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

Location: 9045 Sonoma Hwy. Kenwood

Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed. Limit to (10) public participants will be allowed in the facility.

**Agendas and Board Packets are available at our website:
kenwoodfire.com**

DATE: September 8, 2020 @ 4:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 14 Volunteers, 5 Part Time & 5 Full-Time

3. APPROVAL OF CLAIMS:

PUBLIC APPEARANCES: An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

4. ACTION ITEMS/OLD BUSINESS:

- Financial AD Hoc Committee Report
 - a. Approve FY 2020-21 Final Operations Budget
 - b. Approve FY 2020-21 Final Capital Budget
- Henry One Helicopter Letter of Endorsement
- SCFDA Report and VP Vote

NON-ACTION ITEMS/CHIEF'S REPORT:

- COVID-19 Update
- GASB 75 Actuarial Report and Valuation for FY ending June 30, 2020
- Benefit Assessment for FY 2020-21
- Personnel Ad Hoc Committee Report
- LNU Lightning Complex Fire/District up staffing Report Update
- New PT Firefighters/Volunteer Firefighters and staffing level Update
- November Elections/Board Members Update and Measure Z
- Engine 3182 (old) Sale Update

GOOD OF THE ORDER:

ADJOURN: