

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2020**

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

MEETING: Meeting called to order at 16:03 hrs. Cooper, McIntosh, Doss, Moretti and Chief Bellach were present. Director Kempers was not in attendance.

MINUTES: MSP Cooper/McIntosh to approve the minutes of July 14, 2020 Regular meeting. MSP McIntosh/Cooper to approve the minutes of July 30, 2020 Special meeting.

ROSTER: 14 Volunteers, 5 Full-Time and 5 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #20-21-02 for \$37,919.94 and payrolls 7/17/2020 for \$18,347.12 and 7/31/2020 for \$23,465.54.

Director Doss stated that the Kenwood Press will be doing a follow up story on the Measure for our Prop. 4 limit in October. Director Doss asked if we have had our staff tested for COVID. Chief Bellach stated that we have offered testing to all employees, but have not made it mandatory. Director Cooper asked about the charges for Engine 3181. These were service charges for any work done outside the warranty. Director Moretti asked if we could start keeping track via a spreadsheet of our trending information from the audit for future mapping for the budget. Director Doss stated we would need this trending info if the Board decides to move forward with an assessment measure in the future.

OLD BUSINESS: MSP McIntosh/Cooper to approve Captain Ben Gulson to Administrative Chief. (see Job Description) Chief Bellach shared the job description for this volunteer position. He stated that this would not affect the budget due to this being a volunteer position. Director Doss spoke on behalf of Jim Kempers. Director Kempers asked if the Chief was asking for permission to do this or just advising the Board. Chief Bellach stated per policy, he was asking for approval from the Board.

CHIEF'S REPORT: Chief Bellach updated the Board on the current COVID cases in the County. Chief Bellach also advised the Board on COVID during Strike Teams. All CDC precautions are being done in camps to minimize the spread.

GOOD of the ORDER: Director Cooper asked if we have a safety officer position. We do not have a designated officer for that position. The Chief would be the safety officer. Director Moretti asked if all of our equipment is in service and ready for the wildland season. Chief Bellach stated we have everything in service and we are just finishing up with the annual services. Director Doss reported that he had received his vegetation management inspection from the department.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Bellach", written over a horizontal line.

Attest:

A handwritten signature in cursive script, appearing to read "DRC Doss", written over a horizontal line.