

**KENWOOD FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 14, 2020**

**MEETING:** Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, and Chief Bellach were present. Director Moretti was absent.

**MINUTES:** MSP McIntosh/Cooper to approve the minutes of December 8, 2019.

**ROSTER REPORT:** 17 Volunteers, 5 Full-Time and 5 Part-Time.

**CLAIMS APPROVAL:** MSP McIntosh/Cooper to approve CR #19-20-7 for \$40,890.49 and payrolls 12/08/19 for \$16,693.58 and 12/20/19 for \$15,492.99.

Chief Bellach advised the board that in December of 2019 we received our 1<sup>st</sup> tax revenue installment from the County of \$498,763.00.

Director Doss asked when the next cycle of approved pay raises for the Kenwood Professional Firefighters will occur. Per the 2 year agreed MOU, the next (2<sup>nd</sup>) pay raise will start in the next fiscal year.

**OLD BUSINESS:** Director Doss was selected to be the new Board Chair. Director Doss asked what has Sonoma Valley Fire, Glen Ellen Fire and Valley of the Moon Fire done since our last meeting in regards to the reorganization. To date, the only step that has been taken is the application has been submitted to LAFCO. He then requested a copy of the application be distributed to the Board. Director Doss believed the section in the resolution that eliminated Kenwood from the reorganization may have been a made up reason to eliminate us. There is no LAFCO law stating a Districts financial status would eliminate them from the application process. Director Doss would like to have a meeting with attorney Bill Adams, who wrote the resolution, to further this discussion.

**CHIEF'S REPORT:** Chief Bellach advised the board on the 2019 Run review and year to date Strike Team Reimbursements. (See attached for both.) Chief Bellach advised the board as to the date of the FDAC 2020 Conference, which will be held March 31 – April 3 in Napa. Directors McIntosh, Kempers, Doss and Cooper will attend. The Sonoma County Fire Districts meeting is January 23, 2020 in Glen Ellen.

**GOOD of the ORDER:** Chief Bellach stated that he is now Secretary for the Sonoma County Fire Chiefs Association.

Director Doss asked what position the Board would take on County Measure G Sales Tax Measure. He asked to have Attorney Bill Adams clarify what the Board can say.

Director Doss stated he has been working on the station improvements project and the passing of Measure G will determine how far we could go. No new updates as of this meeting.

Respectfully submitted,

Ra Bellar

Attest:

James McIntosh

# Kenwood Fire

## Incident Type Report (Summary) (Modified)

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
100 Fire, Other	1	0.32%	\$0	0.00%
111 Building fire	4	1.31%	\$0	0.00%
113 Cooking fire, confined to container	2	0.65%	\$0	0.00%
131 Passenger vehicle fire	1	0.32%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.32%	\$0	0.00%
140 Natural vegetation fire, Other	7	2.29%	\$0	0.00%
141 Forest, woods or wildland fire	1	0.32%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.32%	\$0	0.00%
143 Grass fire	3	0.98%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.32%	\$0	0.00%
	<b>22</b>	<b>7.21%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
311 Medical assist, assist EMS crew	18	5.90%	\$0	0.00%
320 Emergency medical service, other	2	0.65%	\$0	0.00%
321 EMS call, excluding vehicle accident with	100	32.78%	\$0	0.00%
322 Motor vehicle accident with injuries	6	1.96%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.32%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	8	2.62%	\$0	0.00%
352 Extrication of victim(s) from vehicle	2	0.65%	\$0	0.00%
	<b>137</b>	<b>44.91%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
400 Hazardous condition, Other	22	7.21%	\$0	0.00%
411 Gasoline or other flammable liquid spill	1	0.32%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	0.98%	\$0	0.00%
424 Carbon monoxide incident	1	0.32%	\$0	0.00%
	<b>27</b>	<b>8.85%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
500 Service Call, other	2	0.65%	\$0	0.00%
531 Smoke or odor removal	1	0.32%	\$0	0.00%
5311 Smoke or odor	2	0.65%	\$0	0.00%
542 Animal rescue	1	0.32%	\$0	0.00%
553 Public service	2	0.65%	\$0	0.00%
554 Assist invalid	2	0.65%	\$0	0.00%
571 Cover assignment, standby, moveup	3	0.98%	\$0	0.00%

# Kenwood Fire

## Incident Type Report (Summary) (Modified)

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>5 Service Call</b>	<b>13</b>	<b>4.26%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, Other	1	0.32%	\$0	0.00%
611 Dispatched & cancelled en route	50	16.39%	\$0	0.00%
621 Wrong location	1	0.32%	\$0	0.00%
622 No Incident found on arrival at dispatch	5	1.63%	\$0	0.00%
631 Authorized controlled burning	1	0.32%	\$0	0.00%
651 Smoke scare, odor of smoke	6	1.96%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	1	0.32%	\$0	0.00%
661 EMS call, party transported by non-fire	1	0.32%	\$0	0.00%
	<b>66</b>	<b>21.63%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
700 False alarm or false call, Other	24	7.86%	\$0	0.00%
733 Smoke detector activation due to	3	0.98%	\$0	0.00%
734 Heat detector activation due to malfunction	1	0.32%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.32%	\$0	0.00%
741 Sprinkler activation, no fire -	2	0.65%	\$0	0.00%
743 Smoke detector activation, no fire -	2	0.65%	\$0	0.00%
745 Alarm system activation, no fire -	4	1.31%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	3	0.98%	\$0	0.00%
	<b>40</b>	<b>13.11%</b>	<b>\$0</b>	<b>0.00%</b>

Total Incident Count: 305

Total Est Loss:

\$0

# Kenwood Fire

## Aid Responses by Department

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
33 Sonoma Valley FD							
0019002	01/06/2019	3 Mutual aid given	#Personnel	0	0	0	2
		Response Time: 00:03:22	#Appartus	0	0	0	1
0019022	02/01/2019	3 Mutual aid given	#Personnel	0	0	0	2
		Response Time: 00:09:48	#Appartus	0	0	0	1
0019048	03/26/2019	2 Automatic aid received	#Personnel	0	1	0	0
		Response Time: 00:13:19	#Appartus	0	1	0	0
0019052	04/02/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:07:15	#Appartus	0	0	0	0
0019057	04/08/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:08:48	#Appartus	0	0	0	0
0019058	04/08/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:02:52	#Appartus	0	0	0	0
0019059	04/08/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:00:48	#Appartus	0	0	0	0
0019098	05/20/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:04:01	#Appartus	0	0	0	0
0019114	06/01/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:01:26	#Appartus	0	0	0	0
0019115	06/01/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:08:39	#Appartus	0	0	0	0
0019134	06/23/2019	3 Mutual aid given	#Personnel	0	0	0	2
		Response Time: 4835:12:19	#Appartus	0	0	0	1
0019146	07/01/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:00:00	#Appartus	0	0	0	0
0019156	07/18/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:04:54	#Appartus	0	0	0	0
0019159	07/23/2019	4 Automatic aid given	#Personnel	0	2	0	0
		Response Time: 00:06:30	#Appartus	0	1	0	0

Response time calculated from time notified to arrival.

# Kenwood Fire

## Aid Responses by Department

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
<b>33 Sonoma Valley FD</b>							
0019162	08/02/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:08:54	#Appartus	0	0	0	0
0019198	09/08/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:03:28	#Appartus	0	0	0	0
0019204	09/16/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:23:05	#Appartus	0	0	0	0
0019205	09/17/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:13:01	#Appartus	0	0	0	0
0019220	10/03/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:10:08	#Appartus	0	0	0	0
0019241	10/19/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:08:04	#Appartus	0	0	0	0
0019250	10/25/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:04:44	#Appartus	0	0	0	0
0019263	10/28/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:24:12	#Appartus	0	0	0	0
0019267	10/29/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:04:46	#Appartus	0	0	0	0
0019274	11/08/2019	3 Mutual aid given	#Personnel	0	2	0	0
		Response Time: 00:08:03	#Appartus	0	1	0	0
0019296	12/04/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:08:03	#Appartus	0	0	0	0

Subtotal Responses: 25

Average Response Time for Dept: 193:54:5

### 38 Shell Vista FD

0019215	09/28/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:18:35	#Appartus	0	0	0	0
0019238	10/17/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:30:43	#Appartus	0	0	0	0

Subtotal Responses: 2

Average Response Time for Dept: 00:24:39

### 61 Geyserville

0019255	10/27/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:26:47	#Appartus	0	0	0	0

Response time calculated from time notified to arrival.

# Kenwood Fire

## Aid Responses by Department

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other
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61 Geyserville

Subtotal Responses: 1

Average Response Time for Dept: 00:26:47

### 71 Santa Rosa FD

0019034	02/22/2019	2 Automatic aid received	#Personnel	0	0	0	3
		Response Time: 00:08:41	#Appartus	0	0	0	1
0019048	03/26/2019	2 Automatic aid received	#Personnel	0	3	0	0
		Response Time: 00:06:01	#Appartus	0	1	0	0
0019065	04/13/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:06:36	#Appartus	0	0	0	0
0019096	05/19/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:04:41	#Appartus	0	0	0	0
0019101	05/23/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:11:01	#Appartus	0	0	0	0
0019127	06/13/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:08:29	#Appartus	0	0	0	0
0019130	06/19/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:00:00	#Appartus	0	0	0	0
0019139	06/25/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:03:37	#Appartus	0	0	0	0
0019173	08/11/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:02:33	#Appartus	0	0	0	0
0019213	09/26/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 2555:15:26	#Appartus	0	0	0	0
0019224	10/05/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:01:33	#Appartus	0	0	0	0
0019226	10/05/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:05:19	#Appartus	0	0	0	0
0019234	10/12/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:07:28	#Appartus	0	0	0	0
0019242	10/19/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:06:21	#Appartus	0	0	0	0
0019247	10/24/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:11:10	#Appartus	0	0	0	0
0019248	10/24/2019	1 Mutual aid received	#Personnel	0	0	0	0
		Response Time: -16:34:16	#Appartus	0	0	0	0

Response time calculated from time notified to arrival.

# Kenwood Fire

## Aid Responses by Department

Alarm Date Between {01/01/2019} And {12/31/2019}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
<b>71 Santa Rosa FD</b>							
0019284	11/15/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:12:25	#Appartus	0	0	0	0
0019289	11/26/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:00:00	#Appartus	0	0	0	0
0019300	12/07/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:05:46	#Appartus	0	0	0	0
Subtotal Responses: 19				Average Response Time for Dept: 134:42:2			

### 75 Sonoma County Fire District

0019045	03/14/2019	4 Automatic aid given	#Personnel	0	0	0	0
		Response Time: 00:07:44	#Appartus	0	0	0	0
0019067	04/15/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 6495:23:12	#Appartus	0	0	0	0
0019237	10/17/2019	3 Mutual aid given	#Personnel	0	0	0	0
		Response Time: 00:34:45	#Appartus	0	0	0	0
0019239	10/17/2019	4 Automatic aid given	#Personnel	2	0	0	0
		Response Time: 00:18:19	#Appartus	1	0	0	0
Subtotal Responses: 4				Average Response Time for Dept: 1626:28:			

### CDF California Dept. of Forestry

0019189	08/28/2019	1 Mutual aid received	#Personnel	0	3	0	0
		Response Time: 00:10:57	#Appartus	0	1	0	0
0019209	09/20/2019	1 Mutual aid received	#Personnel	0	0	0	0
		Response Time: 00:08:48	#Appartus	0	0	0	0
0019210	09/21/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:12:15	#Appartus	0	0	0	0
0019265	10/28/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:17:18	#Appartus	0	0	0	0
0019267	10/29/2019	2 Automatic aid received	#Personnel	0	0	0	0
		Response Time: 00:04:46	#Appartus	0	0	0	0
Subtotal Responses: 5				Average Response Time for Dept: 00:10:49			

KWD Kenwood Fire

Response time calculated from time notified to arrival.



# Kenwood Fire

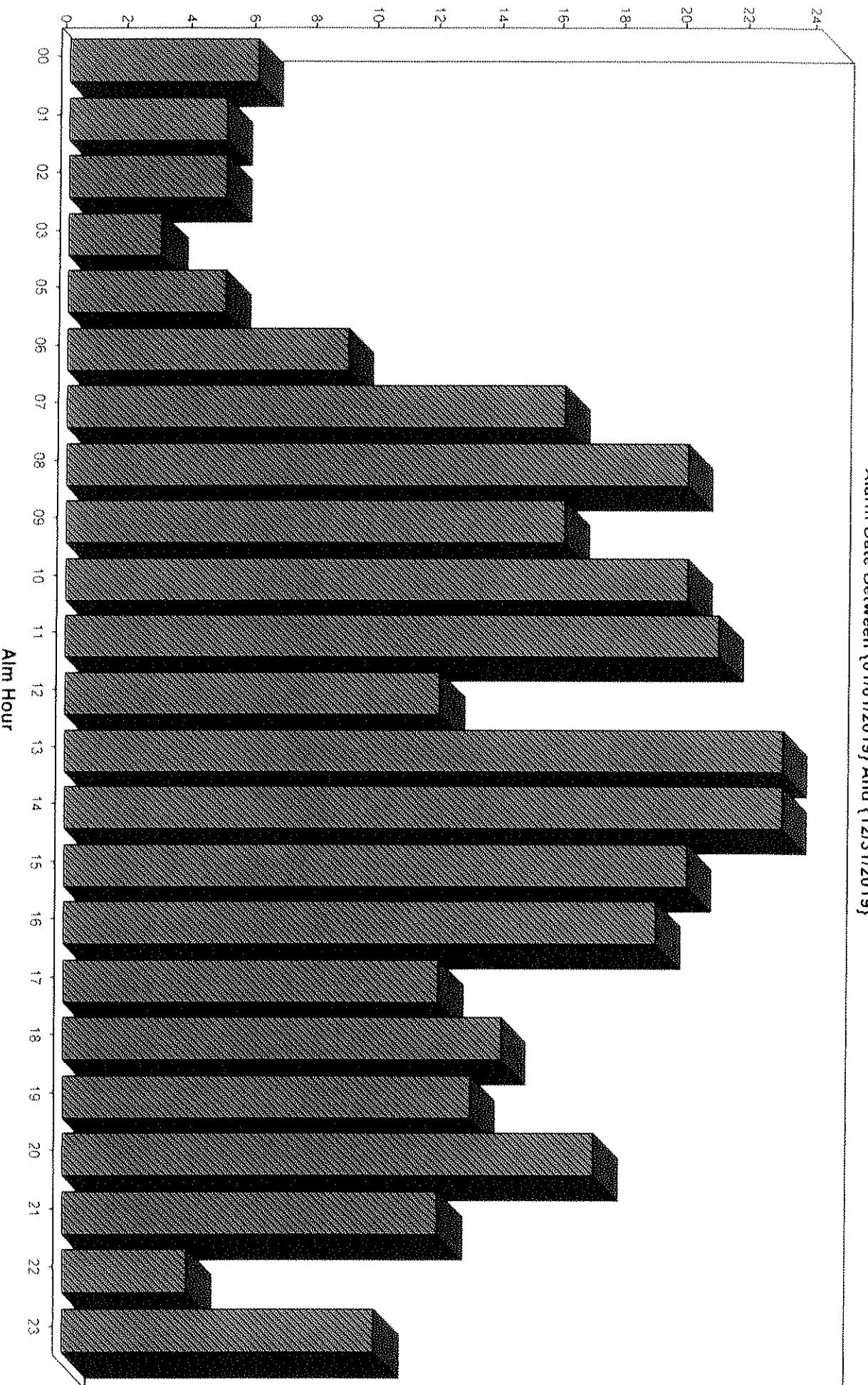
## Average Turnout per Incident

Alarm Date Between {01/01/2019} And {12/31/2019}

Total Number of Incidents	305	Total Number of Responding Personnel	904
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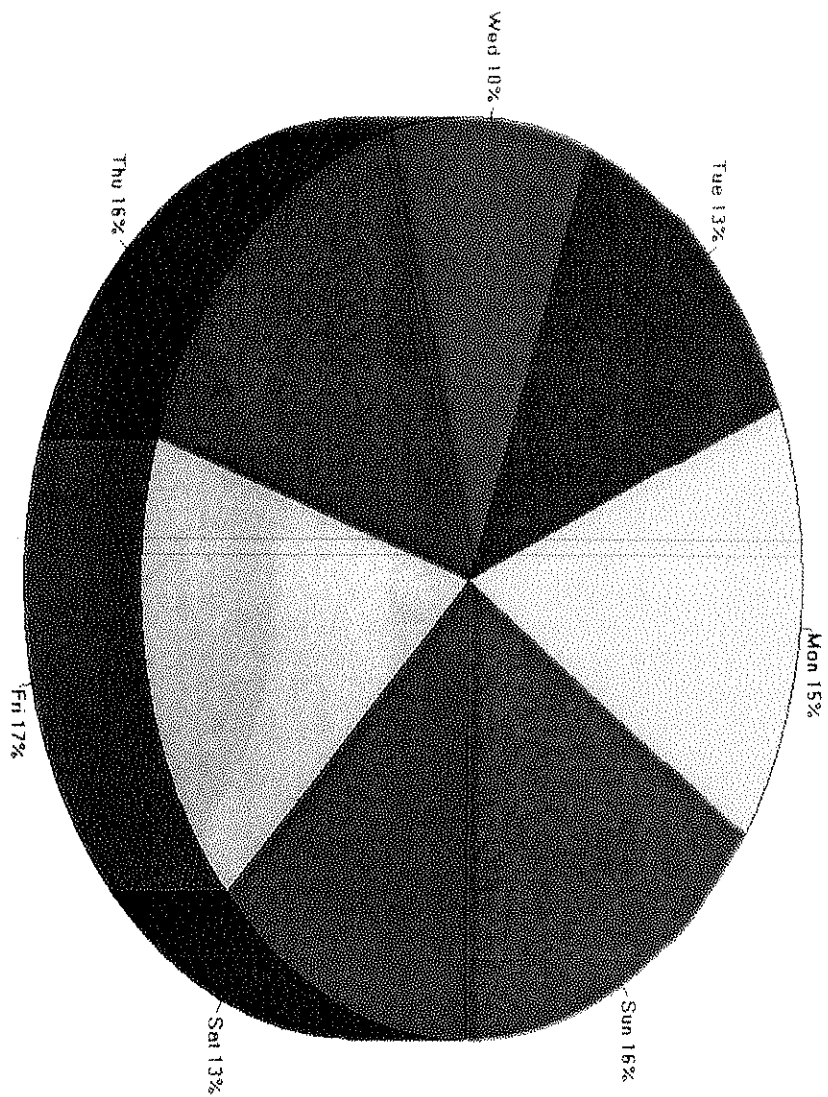
Average Turnout per Incident	3
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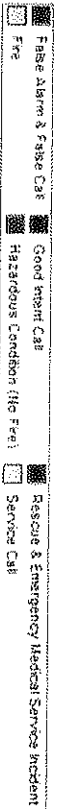
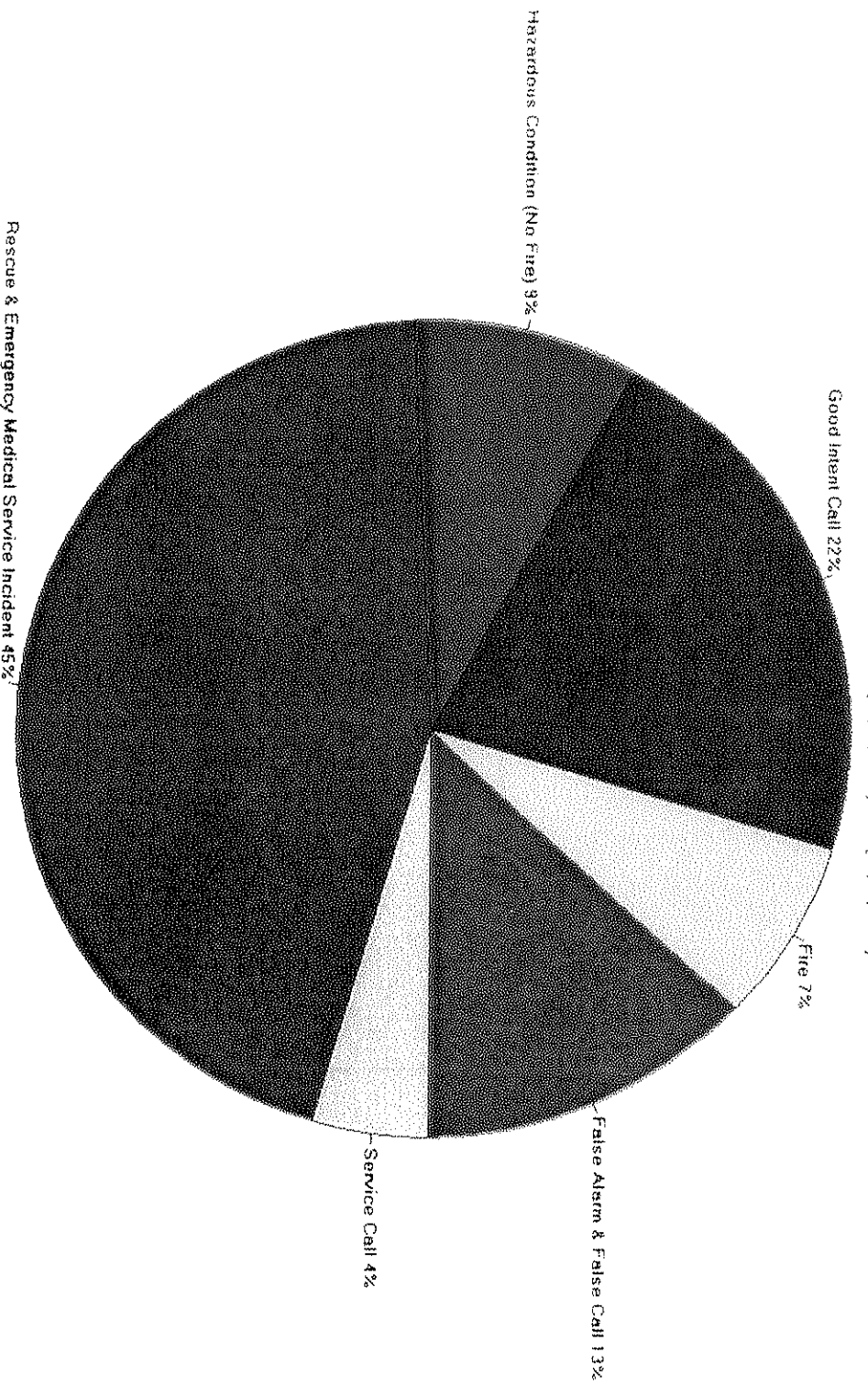
Count of Incidents by Alarm Hour  
Alarm Date Between {01/01/2019} And {12/31/2019}



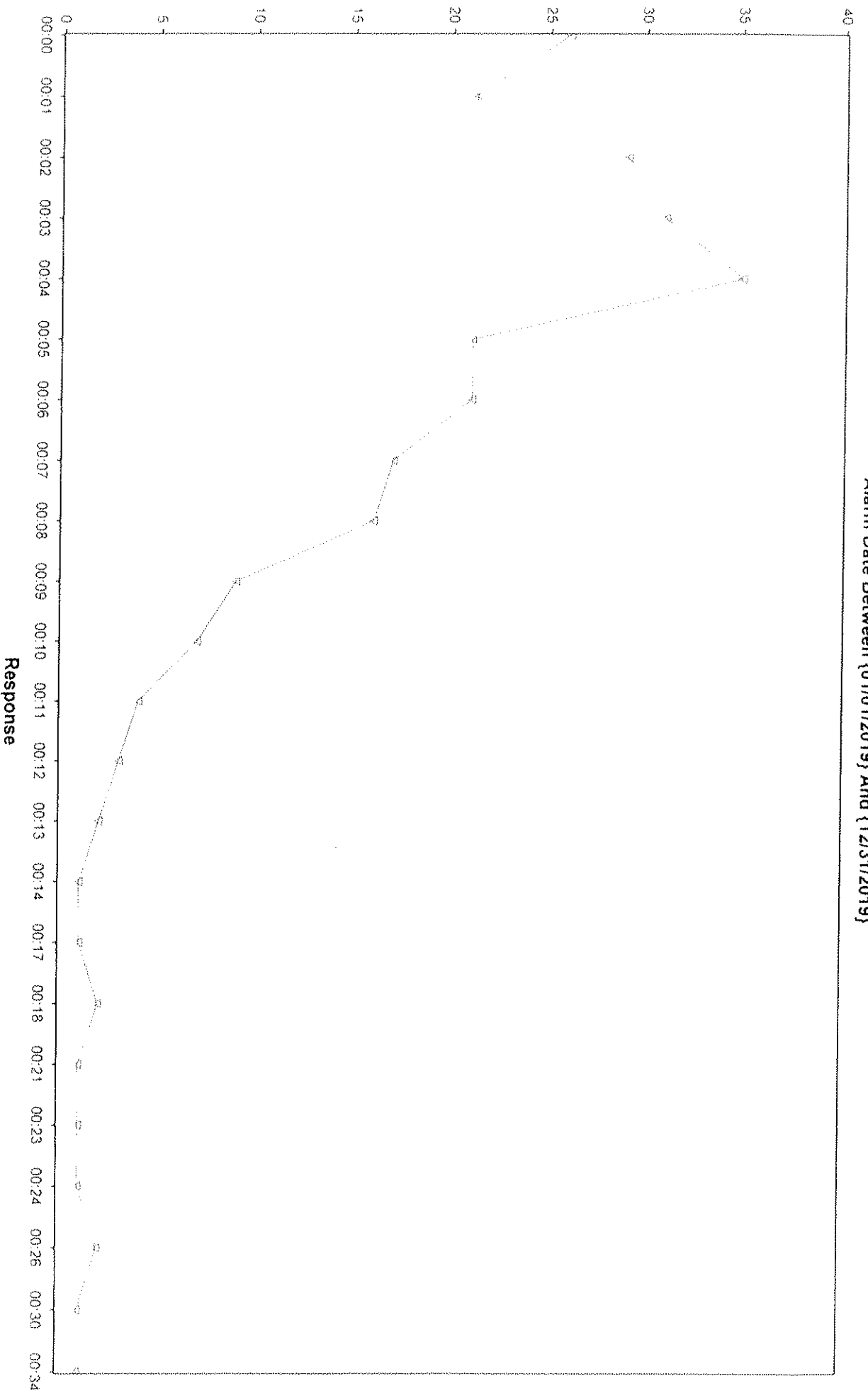
Alarm Time

Incident Responses by Day of Week  
Alarm Date Between (01/01/2019) And (12/31/2019)





NFIRS Incidents by Response Time (in minutes)  
Alarm Date Between {01/01/2019} And {12/31/2019}



Incidents



## 2019 ST/ST - County Up Staffing

E Number	Incident Date	Incident	Unit	Unit Cost	Staffing	Hours	Staff Cost	Total Reimbursement	Status
E-19.4	10/5/2019 - 10/6/2019	County Up Staffing	3197	\$135.46	2	24	\$806.91	\$942.50	PAID 1/10/2020
E-19.5	10/8/2019 - 10/11/2019	County Up Staffing	3182	\$625.20	3	60	\$5,586.30	\$6,211.50	PAID 1/10/2020
E-19.7	10/24/2019 - 10/27/2019	County Up Staffing	3182	\$864.86	6	83	\$11,048.46	\$11,913.32	PAID 1/10/2020
E-670	10/27/2019 - 10/28/2019	LNU Up Staffing	3160	\$1,938.00	3	28.5	\$3,538.56	\$5,476.56	Pending
E-543	10/27/2019 - 11/2/2019	XSN-2386 TF	3182	\$7,574.40	4	137.5	\$18,622.55	\$28,816.65	Pebding
							Total	\$53,360.53	

