

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
June 13, 2017

MEETING: Meeting called to order at 17:00 hrs. Kempers, Cooper, McIntosh and Chief Bellach were present.

MINUTES: MSP McIntosh/Cooper to approve minutes of May 17, 2017. MSP McIntosh/Kempers to approve minutes of May 19, 2017. MSP McIntosh/Cooper to approve minutes of May 22, 2017. MSP Kempers/McIntosh to approve minutes of May 24, 2017.

ROSTER: 11 Volunteers, 1 Full-Time & 13 Part-Time

CLAIMS APPROVAL: MSP Kempers/McIntosh to approve CR #16-17-11 for \$14,981.21 and May Payroll for \$23,358.50.

PUBLIC APPEARANCES: Jim Bragg had a question regarding the salary for the full-time Captain position. Requested that the Board discuss minimum salary level increases.

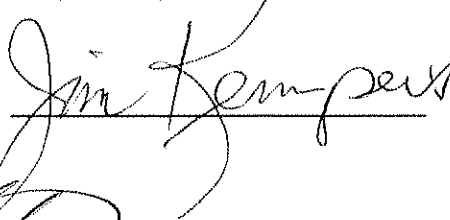
OLD BUSINESS: The Memorandum of Understanding agreement for the new Fire Chief will have further discussion in closed session. MSP Kempers/McIntosh to approve the Memorandum of Understanding Agreement for the new Fire Captain Positions. MSP Cooper/McIntosh to approve the Resolution regarding the Kenwood Professional Firefighters MOU. MSP Kempers/Cooper to approve the Resolution regarding the Kenwood Work Period.

NEW BUSINESS: None.

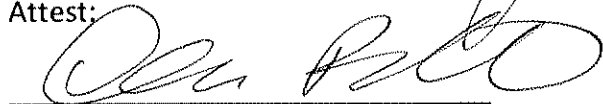
CHIEF'S REPORT: Chief Bellach updated the Board on the Fire Captain Recruitment. The Telestaff Staffing System will be implemented August 1, 2017. The Chief is looking into offering weekend day shifts to Volunteer FF's with a stipend pay.

GOOD of the ORDER: None.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Kempers", written over a horizontal line.

Attest:

A handwritten signature in black ink, written over a horizontal line.