

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

DATE: June 11, 2019 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 20 Volunteers, 5 Full-Time & 4 Part-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:

4.1 Create an Ad Hoc Committee to develop options for expansion to the Fire Station

NON-ACTION ITEMS/CHIEF'S REPORT:

- Siren Meeting 7-15-2019
- New 3181 Update
- New Board Meeting Start Time Concerns
- County Hazardous Vegetation Program Update
- PERS PEMCHA increase 2019-20
- Auditor Quote

GOOD OF THE ORDER:

ADJOURN: