

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 2020**

Due to COVID-19 PRECAUTIONS, Board Meetings 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: kewoodfire.com

MEETING: Meeting called to order at 16:04 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present. John Blomberg, our Auditor, was also in attendance.

MINUTES: MSP Cooper/McIntosh to approve the minutes of September 8, 2020.

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

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #20-21-04 for \$49,079.21 and payrolls 9/11/20 for \$22,681.02 and 9/25/20 for \$20,889.12.

Director Cooper asked about the charge for the roll up door. Chief Bellach stated that the door broke when opening it one night after a call. Director Cooper also asked about the training classes and not having the names assigned to the Class. Chief Bellach stated they were left off by accident and he disclosed the names. Director Cooper also asked if the charges for the food and boarding for the Strike Teams were reimbursable. They are not.

OLD BUSINESS: Chief Bellach gave the Oath of Office to Directors Moretti, Doss, Cooper and Kempers.

CHIEF'S REPORT:

- John Blomberg, our Auditor, spoke to the Board in regards to the Audit and adjusting some journal entries.
- Chief Bellach reported that we had a great turnout of all employees for the Glass incident. Early evacuations and Structure prepping took place ahead of the fire front. Once the fire front came through, all equipment and staff were out on the fire line. Chief Bellach thanked Denise and Joe Benguerel for supporting the District and staffing the phone lines, as well as cooking for the crews. Director Moretti asked if we could give a bonus to our personnel. Chief Bellach stated that rather than a bonus, it would be more appropriate to purchase something for all personnel. Director Doss asked

about the Glass Fire T-shirt vendor that had signs out asking to help Kenwood Fire. Chief Bellach stated that a T-shirt vendor approached him and wanted to donate his proceeds to the Kenwood Firefighters Association. All proceeds were donated, as well as all the extra T-shirts.

- Chief Bellach discussed the share costs with CalFire for the Glass incident. The first 48 hours, will be at no charge to CalFire. Costs can be recouped through FMAG up to 76%. This only pertains to fires in a District's response area as part of a major incident. Asst. Chief Ubaldi and Director Cooper expressed their concerns with CalFire LNU making changes to an existing agreement.

GOOD of the ORDER: Director Kempers asked about the Exchange Bank Statement and returned checks, not being able to see them. Chief Bellach stated that the last month Claims Detail will reflect the current statement and checks can be seen there. Director Doss asked in regards to the Redflag Warning coming up, are we going to have a PSPS? The outages will occur along Highway 12 on the North Side. Chief Bellach stated that the Sonoma County Alerts contacted us and said Kenwood was left out of the evacuation notices during the Glass incident. They will be doing testing to fix this issue. Director Doss also stated during the Glass incident, we had no Cable TV and Internet. Chief Bellach is looking into other means of TV/Internet while under a PSPS. Director Cooper asked if the Chief could let everyone involved in the Glass incident, know that it was greatly appreciated.

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 "Dan Doss", written over a horizontal line.