

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**

Due to COVID-19 precautions, Board Meeting's will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice.

Join by WebEx:

<https://daren.my.webex.com/daren.my/j.php?MTID=m399c748be42aa44bed290647418092ff>

Join by Phone: +1-650-215-5226 United States Toll

Access code: 163 985 345

Password (if asked): 99756997

DATE: June 9, 2020 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 14 Volunteers, 5 Part Time & 5 Full-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:

- Adopt FY2020-21 Preliminary Budget – Operations
- Adopt FY2020-21 Preliminary Budget – Capital
- Pass Resolution 20-01 – Requesting Consolidation with the November 3, 2020 Consolidated Election

NON-ACTION ITEMS/CHIEF'S REPORT:

- Benefit Tax Assessment Measure for Kenwood – Discussion
- Prop 4 Limit Override
- COVID-19

GOOD OF THE ORDER:

ADJOURN: