

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2020**

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

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present by conference call.

MINUTES: MSP McIntosh/Kempers to approve the minutes of April 14, 2020.

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

CLAIMS APPROVAL: MSP Kempers/McIntosh to approve CR #19-20-11 for \$22,450.36 and payrolls 4/10/2020 for \$14,858.83 and 4/24/20 for \$15,898.72.

OLD BUSINESS: None.

CHIEF'S REPORT:

- The Financial Ad Hoc Committee met twice to go over the FY 20/21 preliminary budget. After some changes, it was asked by the Committee of the Board, to hold off on approving the budget at this time and either have a special board meeting or approve at next month's meeting, so the Committee can meet one more time. The Board agreed to approve at next month's regular board meeting. Director Doss noted that if anyone had questions or comments on any line item of the budget to email him and the Committee would discuss it. Chief Bellach went over each line item and discussed changes to next year's budget. (See attached.) Chief Bellach noted that we did receive in July of this Fiscal Year 19/20, a one-time payment from the State of \$52,000.00 for the 2017 Wildfire Relief to offset lost revenue from the 2017 fires.
- The Ad Hoc Committee met and discussed the possible new Benefit Tax Assessment Measure for Kenwood. The County Assessor's Office cleaned up some of our use codes and updated the total square footage for our District. Chief Bellach received the detail of use code charges that Glen Ellen Fire is using with their new tax. The Ad Hoc Committee will look at the charges at their next meeting and bring it to the Board for discussion. Chief Bellach asked the Board to write a formal letter to KFA asking for funding and support for our measure.

- Chief Bellach updated the Board in regards to the County COVID-19 situation. Total cases is 212 with 4 deaths. More testing County wide. Testing is now available for all first responders via drive through testing.

GOOD of the ORDER: None.

Respectfully submitted,

Attest:
