

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Hwy. Kenwood

Agendas and Board Packets are available at our website: kenwoodfire.com

DATE: December 13, 2022 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 14 Volunteers, 6 Part Time & 2 Full-Time

4. 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361
- b. Consideration of the Kenwood Fire Protection District Board to accept the HR Committee Wage and Salary Increase for Fulltime Personnel and/or Report Out
- c. Consideration of the Kenwood Fire Protection District Board to accept the Ad Hoc Consolidation Exploration Committee Report dated October 11, 2022 and adopts the conclusions and recommendations contained in the report
- d. LAFCO Special District Representative Vote

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Committee Reports – HR, Consolidation, Facility, Finance, Grant
- b. Overview of Kenwood FPD June 2021 OPEB Valuation Report – Cathy MacLeod

7. GOOD OF THE ORDER:

8. ADJOURN: