

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](http://kenwoodfire.com)**

DATE: July 13, 2021 @ 4:00 pm

**1. CALL TO ORDER**

Public Hearing on proposed District special tax ballot measure:

Board will conduct a Public Hearing to receive comments on draft District Resolution No. 2021/2022-01 and proposed District Ordinance No. 2021/2022-01 to place a District special tax on the ballot for voter approval on November 2, 2021, including the tax rate table on Attachment A of proposed District Ordinance No. 2021/2022-01.

Consideration of approval of draft District Resolution No. 2021/2022-01 and proposed District Ordinance No. 2021/2022-01 to place a District special tax on the ballot for voter approval on November 2, 2021.”

ATTENDEES: Cooper, McIntosh, Doss, Moretti, Gruchawka, Bill Adams, Dennis Rosatti and Bellach

**2. MINUTES OF PREVIOUS MEETING:**

6-3-21 Special meeting

6-8-21 Regular meeting

6-17-21 Special Meeting

ROSTER REPORT: 19 Volunteers, 6 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:**

1. Consideration of approval of draft District Resolution No. 2021/2022-01 and proposed District Ordinance No. 2021/2022-01 to place a District special tax on the ballot for voter approval on November 2, 2021.”

**NON-ACTION ITEMS/CHIEF'S REPORT:**

1. Association Room Sleeping arrangements/Room refresh
2. KFA request of Board Meeting time change
3. KFA request to re-paint 3197
4. Update on station LED sign funded by the County
5. Follow-up on Measure Polling
6. SCFDA July 22, 2021 In-Person Meeting Canceled

**GOOD OF THE ORDER:**

**ADJOURN:**