

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
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: May 14, 2024 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF PREVIOUS MEETING:
4. CHIEF'S REPORT:
Bellach:
Akre:
 - a. Staffing Report: 11 Volunteers, 4 Part Time & 2 Full-Time:
5. 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.

6. ACTION ITEMS/OLD BUSINESS:
 - a. Approve FY2024-25 Preliminary Budgets
 - b. Approve Administrative Assistant Job Description
 - c. Selection of DAO Position (Closed Session)
7. NON-ACTION ITEMS:
 - a. Committee Reports – HR, Consolidation, Facility, Finance, Grant
 - b. Introductions & Comments from DAO Applicants
8. ANNOUNCEMENT OF CLOSED SESSION ITEMS: To Discuss & Review DAO Applicants and Make Selection.

Following the announcement of Closed Session items and prior to recess into Closed, the public may speak up to three minutes on items to be addressed in Closed Session

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION:

9. REPORT, IF ANY, ON CLOSED SESSION:
 - a. Comments and Decision Regarding DAO Position
10. GOOD OF THE ORDER:
11. ADJOURN to Public Hearing