

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

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

Location: 9045 Sonoma Hwy. Kenwood

Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed. Limit to (10) public participants will be allowed in the facility.

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

DATE: May 18, 2021 @ 4:00PM

1. CALL TO ORDER

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

**2. MINUTES OF PREVIOUS MEETING:
NONE**

ROSTER REPORT: 19 Volunteers, 6 Full-Time & 5 Part-Time

**3. APPROVAL OF CLAIMS:
NONE**

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. Contract with Dennis Rosatti as a consultant
2. Benefit Assessment - Assessment amount and configuration

NON-ACTION ITEMS/CHIEF'S REPORT

GOOD OF THE ORDER:

ADJOURN: