

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

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: February 9, 2021 @ 4:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, McIntosh, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 17 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. Announcement of Board Vacancy
2. Request for Site Plan from Above and Associates (Building Committee Ad Hoc Update)
3. Request for Personnel Survey data (Personnel Ad Hoc Update)

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Statement of Economic Interest Form 700
2. Jim Kempers Service Award-\$500.00 (KFA)
3. Water Tender-3197 revamp update
4. Prop 19 Update
5. Measure G and serving on an Ad Hoc committee

GOOD OF THE ORDER:

ADJOURN: