

**KENWOOD FIRE PROTECTION DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MARCH 24, 2021**

**Due to COVID-19 precautions, Board Meetings 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 of (10) public participants will be allowed in the facility.**

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

**MEETING:** Meeting called to order at 16:00 hrs. Cooper, McIntosh, Doss, Moretti and Chief Bellach were present. New Board member, Joseph Gruchawka was also in attendance.

**ACTION ITEMS:** Board Chair Director Moretti swore in new Director Gruchawka.

**GOOD of the ORDER:** Director Doss reported that we still have not received 15 inches of rain. We will not be able to do a perk test until we get that amount of rain. We will monitor the rain.

Director Moretti reported they have received the draft Audit Report for FY 19/20. As soon as the final report is completed, we will have the Auditor come in and do a presentation.

Respectfully submitted,

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Attest:

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