

KENWOOD FIRE PROTECTION DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
4:00PM OCTOBER 25, 2021
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1. **Call to Order:** A special meeting of the Board of Directors was called to order at 4:05PM by Chair August Moretti. In attendance in meeting were Directors Doss, Cooper and Uboldi. Director Atkins was in attendance via telephone. Chief Bellach was not available.
2. **Minutes of Previous Meeting:** None
3. **Approval of Claims:** None
4. **Public Appearances:** None
5. **Old Business:** None
6. **Action Items:** Review County Revenue Sharing and Budget Stabilization agreement with Bill Adams, District Counsel.

Chair Moretti introduce Bill to the Board. Bill attended the meeting to review the latest version of the Revenue Sharing and Budget Stabilization Agreement that is being proposed. He handed out 2 documents: 1) the October 1, 2021 version that the County provided and then amended by the District and 2) the October 25, 2021 version that the County is now proposing after a review of the amendments the District made in the County's October 1, 2021 version.

Chair Moretti asked that Bill give the Board a status update, summary and history of the funding agreements between the various District's and the County. After some discussion, Bill directed the Boards attention to the County's version received by the District on October 25, 2021. Discussion followed with the following items to be amended in the Agreement:

- a) Eliminate any language that would require the District to consolidate and/or reorganize with another District as part of the Agreement. Although the Board is not opposed to considering a future consolidation and/or reorganization, it shall not be part of this Agreement that requires such. The Board believes there would be a tremendous amount of work and thoughtful analysis on their part to consider a consolidation and/or reorganization.
- b) **Page 2, item 4 a:** There was some confusion with the last sentence where the County uses the term 'non-adjacent fire district'. Bill would question the County about this sentence.

- c) Page 3, item 4 c: This paragraph was eliminated by the District in the October 1, 2021 version but put back by the County in the October 25, 2021 version with additional language. After some discussion, it was determined the District would agree to no CPI increase if the County secured property tax revenues decreased from the prior years totals. This would be the only language used in this section.
- d) Page 3, item 4 f: The Board agreed this paragraph should be eliminated.
- e) Page 4, item 5 d: The Board agreed that this paragraph should be eliminated. The Board believes funding from the County and local funding from District residence (parcel tax) are two separate sources. There should be no reference to Measure E in the agreement. Bill suggested that Chair Moretti call Supervisor Gorin and let her know that this paragraph can not be part of the Agreement.
- f) Page 4, item 8 b: The reference to the passing of Measure E should be eliminated.

Bill said he would work on the changes to the Agreement and forward copies to the Directors for their review on or before October 27, 2021. Chair Moretti believed the Directors should have sufficient time read the draft Agreement and consider the changes, noting the receipt of Agreement from the County was on October 25, 2021. He suggested a review with comments back to Bill by October 29, 2021, then consider another Special Meeting if the Directors felt it necessary.

- 7. **Non Action Items/Chief's Report**: None
- 8. **Good of the Order**: None
- 9. **Adjourn**: The meeting was adjourned at 5:15PM.

Respectfully submitted,

Attest:
