

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
February 12, 2019

MEETING: Meeting called to order at 17:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP Cooper/McIntosh to approve the minutes of January 8, 2019. MSP Cooper/McIntosh to approve the minutes of January 28th.

ROSTER: 20 Volunteers, 5 Full-Time and 8 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #18-19-08 for \$37,101.93 and payrolls 1/4/19 for \$16,531.76 and 1/18/19 for \$15,427.24.

OLD BUSINESS: New Board Members Daymon Doss and August Moretti were sworn in by Chief Bellach. The Board approved to transfer \$100,000.00 from the Operating Account to the Capital Fund.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach will be attending the FDAC Conference, April 2-5 in Napa, along with Board members Kempers, McIntosh, Cooper and Doss.

GOOD of the ORDER: The Board would like to see quarterly reports from the County regarding the Capital Fund when we receive them.

Respectfully submitted,

Attest:
