

**KENWOOD FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 9, 2020**

**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 to (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 16:02 hrs. Cooper, McIntosh, Doss, Moretti and Chief Bellach were present.

**MINUTES:** MSP McIntosh/Cooper to approve the minutes of February 9, 2021.

**ROSTER:** 17 Volunteers, 5 Full-Time and 6 Part-Time.

**CLAIMS APPROVAL:** MSP Cooper/Doss to approve CR #20-21-09 for \$32,208.25 and payrolls 2/12/21 for \$18,965.35 and 02/26/21 for \$19,768.36. Director Cooper asked about Dean Martin's EMT recertification costs. He was not clear on Dean being a Medic and why he was re-certifying as an EMT. Chief Bellach stated that our agency is a BLS credited agency with the County and Dean cannot work as a Medic while working for us. For Kenwood to become an ALS agency, we would have to merge with an ALS agency.

Director Cooper asked about the cost for repairs of the roll up engine bay doors. Chief Bellach stated that the cost was to repair the bottom gaskets due to rodents coming into the station.

**OLD BUSINESS:** Chief Bellach reported that during the application period for the Board vacancy, we had not received any applications. Chief Bellach made a suggestion to call the applicants from 2 years ago and ask if any of them would be interested in the position. The Board agreed. The previous applicants are Jim Geib, Joseph Gruchawka, Rich Stark and Gary Uboldi. Director Doss wanted to thank the Kenwood Press for a great story on Jim Kempers. Director Moretti asked about the survey with KFA in regards to any questions or comments. Chief Bellach stated that he had brought up items from the survey and will start to get more in depth with KFA and move forward.

**CHIEF'S REPORT:** Director Doss reported last week that we had a meeting with Steve Brown and Adobe Associates to start looking at a master site plan and the relationships with neighboring properties, as well as the septic issues. Hopefully, in the next month or two, we will be able to see what possibilities we could do to move forward. Measurements and soil testing will have to be done for future septic. Rain will also play a large factor in regards to test

holes and seeing how the ground holds water. We will need up to 15 inches of rain to perform any testing.

Chief Bellach reported to the group that the Board approved only the blank survey questions to be distributed to those Chief's that helped develop the background information for the survey. There was a discussion on what steps to take next and how to move forward. A personnel management committee was created by Chief Bellach. The members will be Chief Bellach, Chief Gulson, Richard Gulson, Tony Ghisla, Japen Soto-Pomeroy and John Cooper. The Personnel Ad Hoc committee will be disbanded and this new committee will report to the Board. The group will meet and create a priority list of issues that need to be addressed. The Ad Hoc committee came to the conclusion that all personnel will have annual evaluations, as well as the Chief.

**GOOD of the ORDER:** Chief Bellach reported the ID machine has arrived and we will start making new ID's for all members.

Director Doss gave an update on the SCFDA meeting he attended. Measure G2.0, is the new Measure. The SCFDA has created an Ad Hoc committee to be a part of the process of this new Measure. Last year, the Measure failed by a thin margin with very little support from the County. There are eight members on this committee. The goal is to develop input and to review how funding will be spent if passed. The other topic was a proposal for ambulance service from Sonoma County Fire District for a County contract for services. Discussion of the failing of Bodega Bay's tax measure centered on whether it was a wise thing to combine school and fire in one measure. They have the highest parcel tax rate in the County with most of their land being State, Federal and County. Director Doss encouraged anyone who would like to be part of the zoom meetings to please join in. Chief Akre is the new President of SCFDA and Fred Peterson is the new VP.

Respectfully submitted,

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Attest:

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