

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
P.O. Box 249  
Kenwood, CA 95452

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE  
STATION

**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](http://kenwoodfire.com)**

DATE: March 17, 2021 @ 4:00PM

**1. CALL TO ORDER**

ATTENDEES: Cooper, McIntosh, Doss, Moretti, and Bellach

**2. MINUTES OF PREVIOUS MEETING:**  
NONE

**3. APPROVAL OF CLAIMS:**  
NONE

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:**  
Appointment of new Director

**NON-ACTION ITEMS/CHIEF'S REPORT**  
NONE

**GOOD OF THE ORDER:**

**ADJOURN:**