

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

**Agendas and Board Packets are available at our website:
kenwoodfire.com**

DATE: June 17, 2021 @ 4:30PM

1. CALL TO ORDER

***RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE FIRE
STATION***

Labor Negotiations

1. REPORT, IF ANY, ON CLOSED SESSION

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

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

ROSTER REPORT: 19 Volunteers, 6 Full-Time & 5 Part-Time

**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/OLD BUSINESS:
Report form Financial Ad Hoc on Benefit Assessment Use Codes and Values.**

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

GOOD OF THE ORDER:

ADJOURN: