

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE
FIRE STATION

DATE: April 9, 2018 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 13 Volunteers, 3 Full-Time & 13 Part-Time

APPROVAL OF CLAIMS:

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.

ACTION ITEMS/OLD BUSINESS:

- Resolution 17-18-01 General District Election
- Adopt FY2018-19 Benefit Assessment Rate
- CPI Increase for FY208-19

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Sonoma County Fire Districts Meeting/Dinner April 26, 2018 at Gold Ridge FD
2. New Engine Committee update
3. Update from Assessor's Office – Revenue loss from affected special tax parcels from 2017 Fires

GOOD OF THE ORDER:

ADJOURN: