

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: December 11, 2018 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 16 Volunteers, 5 Full-Time & 9 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:

1. Adopt Board Of Directors Policy and Procedures Manual

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

LAFCO approval of 5 member Board. Update

GOOD OF THE ORDER:

ADJOURN: