

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: January 9, 2018 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 10 Volunteers, 3 Full-Time & 11 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. Review Monthly Financial Reports
2. Selection of a new Board Chair
3. Initiating Part-Time FF on weekends

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Review Policy and Procedures between KWD Water Co. and the District
2. SCFDA Dinner Meeting-Kenwood Fire January 25, 2018, RSVP
3. New Volunteer FF progress

GOOD OF THE ORDER:

ADJOURN: