

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: July 10, 2018 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 18 Volunteers, 3 Full-Time & 12 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. Proposed staffing level changes (Engineer positions)

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. FY2017-18 Budget Overview
2. 3197 – County Task Force up staffed
3. CSFA Annual membership payment
4. CALPERS Unfunded Accrued Liability annual payment
5. CAP Transfer of \$402,000.000 to Ops for purchase of new engine (3181)

GOOD OF THE ORDER:

ADJOURN: