

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: June 12, 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 Engine Replacement (3181)
2. Proposed staffing level changes (Engineer positions)

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Recommendations from Auditor
2. Chief Bellach out of district from June 13-June 22

GOOD OF THE ORDER:

ADJOURN: