

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: May 8, 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. FY 2018/19 Preliminary Capital Budget Review/Adopt
2. FY 2018/19 Preliminary O & M Budget Review/Adopt

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Update from New Engine Committee
2. Update PUC meeting regarding policy with Kenwood Water Co.
3. Review travel/meal reimbursement allowance form
4. Review Fire Service Advisory Council Gold, Silver and Bronze Plans
5. SRJC Internship Program
6. Statewide DRiSC Program
7. Bill Shubin's retirement from SRFD 4-2018
8. FDAC update

GOOD OF THE ORDER:

ADJOURN: