

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: September 4, 2018 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 19 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. Approve Operating Budget FY2018-19
2. Approve Capital Budget FY2018-19
3. Approve Auditor Brian Burns contract for FY2018-19

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

Update Kenwood Water  
3100 Out of town from 9/9 – 9/14  
New Website  
Capital expenses new engine equipment  
Training Class 12/2018

GOOD OF THE ORDER:

ADJOURN: