

**KENWOOD FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**April 9, 2018**

**MEETING:** Meeting called to order at 17:00 hrs. Kempers, Cooper, McIntosh and Chief Bellach were present.

**MINUTES:** MSP McIntosh/Cooper to approve the minutes of March 13, 2018. MSP McIntosh/Cooper to approve the minutes of the Special meeting held on March 16, 2018.

**ROSTER:** 13 Volunteers, 3 Full-Time & 13 Part-Time

**CLAIMS APPROVAL:** MSP Kempers/McIntosh to approve CR #17-18-10 for \$31,071.50 and payrolls 3/2/18 for \$10,983.45, 3/16/18 for \$10,930.00 and 3/30/18 for \$10,611.21. Line items that were in question were related to the Firehouse Conference food charges. Director Cooper questioned amount of charges made for food and hotel. No actions were taken other than discussion.

**PUBLIC APPEARANCES:** Denise Benguerel made a comment in regards to how much money should be allowed for food charges.

**OLD BUSINESS:** MSP to approve General District Election Resolution 17-18-01. MSP to adopt FY 18-19 Benefit Assessment Rate at the current rates. CPI increase for FY 18-19 was not passed.

**NEW BUSINESS:** None.

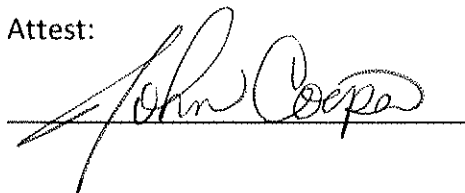
**CHIEF'S REPORT:** There was an update by the New Engine Committee. Please see attached. Chief Bellach updated the board regarding revenue loss reported by the Assessor's Office from the 2017 fires. Estimated Special Tax loss for FY 2018-19 is \$3,580.00. Estimated Prop 13 revenue for FY 2017-18 is \$16,800.00 and for FY 2018-19 is \$45,100.00.

**GOOD of the ORDER:** Director Cooper asked about the policy between the Kenwood Water Company and the District. Chief Bellach stated that he is still waiting on the PUC and will follow up with them.

Respectfully submitted,

  
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Attest:

  
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# KENWOOD FIRE PROTECTION DISTRICT

9045 SONOMA HIGHWAY  
P.O. BOX 249  
KENWOOD, CALIFORNIA 95452

April 9, 2018

## Type I Apparatus Committee Update

- December 2017 Chief Bellach established a committee to research the purchase of a Type I fire engine to replace E3181
  - E3181 is 17 years old
  - At time of purchase, replacement was anticipated after 15 years
  - Incidents of repair are increasing
    - So far, FY 17/18 costs are up over 12% compared to FY 16/17
- Committee gathered input from ALL members of our organization on experience with current equipment and lessons learned from E3181 and E3182 over the past 17 years
- The committee checked these lessons with our surrounding agencies and their experiences (CALFIRE, Marin County, Napa County, Rincon Valley, Sonoma Valley)
- We approached several consistently reliable manufacturers to gather quotes for apparatus that meet our needs and are able to fit within the facilities currently available
- 3 manufacturers returned quotes that address the needs of our organization and response area
  - Pierce, Seagrave, Smeal
- Costs are increasing due to a number of factors
  - Restrictions due to size of current apparatus bay
    - Modern fire apparatus are larger to accommodate EPA required systems
  - Inflation, cost of materials, cost of labor, government mandated technology, tariffs on materials
    - 2.5% tariff on steel takes affect 5/1/2018 (Roughly \$18,000)
  - For example, In 2004 E3182 was purchased for roughly \$300k
    - A Chevrolet pickup was \$36k at that time
  - In 2018 the cost of a similar Chevrolet pickup is over \$70k
- Anticipated cost to purchase a Type I engine that meets the needs of our response area and all-risk deployment model is \$650k to \$750k
  - Related equipment costs not to exceed \$80k
- *In the wake of the October Fires, KFA has been gifted from the community, and is willing to contribute \$300k toward the cost of an engine and equipment that meet the needs of the community we serve.*