

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
August 14, 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 July 10, 2018. MSP McIntosh/Kempers to approve the minutes of the special meeting of July 25, 2018.

ROSTER: 19 Volunteers, 4 Full-Time and 12 Part-Time.

CLAIMS APPROVAL: MSP Cooper/Kempers to approve CR #18-19-02 for \$34,358.75 and payrolls 7/6/18 for \$13,390.04 and 7/20/18 for \$12,568.43.

OLD BUSINESS: MSP Cooper/McIntosh to approve the staffing level change for the 2nd Engineer position.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach advised the Board that a letter has been sent to the Kenwood Water Company asking for approval to put in a water valve to the aqueduct. He also reported to the Board that the Benefit Assessment Tax for FY 2018/2019 will be 1,116 parcels and come to \$44,590.00. The Chief advised the Board of the purchase of a Red Flag, which is to be raised during Red Flag warnings from the County.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


