

**KENWOOD FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**December 11, 2018**

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

**MINUTES:** MSP McIntosh/Kempers to approve the minutes of November 13, 2018. MSP McIntosh/Cooper to approve the minutes of November 20, 2018.

**ROSTER:** 16 Volunteers, 5 Full-Time and 9 Part-Time.

**CLAIMS APPROVAL:** MSP Kempers/Cooper to approve CR #18-19-06 for \$25,082.77 and payrolls 11/9/18 for \$17,941.23 and 11/23/18 for \$16,163.05.

**PUBLIC APPEARANCES:** Damon Doss spoke and showed interest in being a Board member. Rocky Vogler spoke and showed interest in being a Board member.

**OLD BUSINESS:** MSP Cooper/Kempers to adopt the Board of Directors Policy and Procedures Manual.

**NEW BUSINESS:** None.

**CHIEF'S REPORT:** Chief Bellach updated the Board on the LAFCO Resolution 2695 passed on 12/15/18 approving a 5 member Board for the District.

**GOOD of the ORDER:** None.

Respectfully submitted,



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Attest:



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