

**KENWOOD FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**February 13, 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 January 9, 2018. MSP Cooper/Kempers to approve the minutes of February 6, 2018.

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

**CLAIMS APPROVAL:** MSP McIntosh/Kempers to approve CR #17-18-8 for \$14,024.80 and 1/5/18 Payroll for \$13,752.58 and 1/19/18 Payroll for \$10,628.32.

**OLD BUSINESS:** The Board instructed the District to move ahead with getting costs for a new Utility truck. The Board reviewed the Actuarial Report provided by Bickmore.

**NEW BUSINESS:** None.

**CHIEF'S REPORT:** Chief Bellach, John Bragg, and Jack Ayers will be attending the Fire House Expo – San Diego in March. The Chief informed the Board of three new volunteers – Dave Komar, Joe Platt and Jason Kunde. The Board was advised of 2 transfer of funds from the operating account. One for \$100,000.00 to the Capital Fund and one for \$41,078.00 to our OPEB Trust account. There was also a follow up on Policies and Procedures with the Kenwood Water Company.

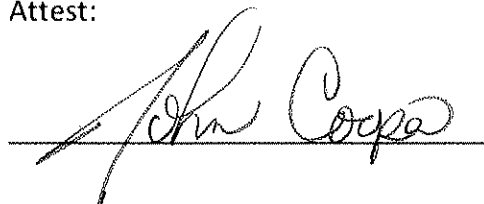
**GOOD of the ORDER:** None.

Respectfully submitted,



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Attest:



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