

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
January 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 December 12, 2017.

ROSTER: 10 Volunteers, 3 Full-time & 11 Part-Time.

CLAIMS APPROVAL: MSP Kempers/Cooper to approve CR #17-18-7 for \$28,310.17 and 12/08/17 Payroll for \$51,240.04 and 12/22/17 Payroll for \$11,286.03.

OLD BUSINESS: MSP Kempers/McIntosh to select Director Cooper as the new Board Chair and Director McIntosh Vice Chair. MSP Kempers/Cooper to approve Part Time Fire Fighters for weekend day shifts for 6 months.

NEW BUSINESS: None.

CHIEF'S REPORT: MSP Cooper/McIntosh to approve another meeting with Kenwood Water Company, without our attorney present, to finalize the policy and procedures. Chief Bellach reminded all members of the SCFDA Dinner Meeting at Kenwood Fire on January 25, 2018. He also let the Board know that there are 3 new volunteers pending, due to physicals and background checks.

GOOD of the ORDER: Chief Bellach reviewed 2017 calls. Payment has been received by the state for the Nuns incident. Payment has been received from insurance, for the deductible on 3160. FEMA will not be reimbursing the District for outstanding invoices incurred during the Nun's incident. Discussion was had on the use of our siren for calls versus alerting the public for evacuations.

Respectfully submitted,



Attest:


