

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
July 10, 2018

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

MINUTES: MSP Kempers/Cooper to approve the minutes of June 12, 2018. MSP Cooper/McIntosh to approve the minutes of the special meeting of June 26, 2018.

ROSTER: 18 Volunteers, 3 Full-Time and 12 Part-Time.

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #17-18-13 for \$6,994.77. MSP Cooper/McIntosh to approve CR #18-19-01 for \$428,208.51 and payrolls 6/8/18 for \$10,144.79 and 6/22/18 for \$11,125.58.

PUBLIC APPEARANCES: Richard Gulson spoke and requested that the Board move to a 5 person Board. Director Kempers agreed to the suggestion. It was moved to be added to the next Board Meeting agenda for further discussion.


OLD BUSINESS: MSP McIntosh/Kempers to approve the hiring of one new Engineer. Moved to explore hiring a second Engineer in August.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach gave an overview of FY 2017-2018 to the Board. He also advised them of the upstaffing of 3197 by the County Task Force for the last Redflag warning. The annual membership payment for C S F A was discussed, as well as the Annual Unfunded Accrued Liability. Chief Bellach advised the Board of the transfer of \$402,000.00 from the Capitol Fund to the Operating Fund for the purchase of a new engine (3181).

GOOD of the ORDER: Director Kempers advised the Board that they will be moving forward in completing the application process with the Sonoma County Water Agency to add a new valve to the aqueduct/Kenwood Water system.

Respectfully submitted,



Attest:

