

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
June 12, 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 May 8, 2018. MSP McIntosh/Cooper to approve the minutes of the special meeting of May 21, 2018.

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

CLAIMS APPROVAL: MSP Kempers/McIntosh to approve CR #17-18-12 for \$19,101.24 and payrolls 5/6/18 for \$10,455.98 and 5/20/18 for \$10,042.45. Noted by Director Kempers that personal charges were found on claims report with names of personnel. Move to have a closed session meeting to discuss charges involving personnel. Closed session to be held June 26, 2018 at 4:00 p.m.

OLD BUSINESS: Director Cooper proposed a breakdown of costs for the new engine replacement. No action was taken. Director Kempers tabled the discussion with Auditor Brian Burns on the unfunded liability for the proposed Engineer positions.

NEW BUSINESS: None.

CHIEF'S REPORT: Director Kempers moved for close session discussion on recommendations from Auditor Brian Burns, due to personnel names and funds being paid out to personnel for class reimbursements. Close session June 26, 2018 at 4:00 p.m. Chief Bellach out of district June 13, 2018 through June 22, 2018.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


