

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
March 13, 2018

MEETING: Meeting called to order at 17:00 hrs. Kempers, Cooper, McIntosh and Chief Bellach were present. Brian Burns, CPA, was also in attendance.

MINUTES: MSP McIntosh/Cooper to approve the minutes of February 13, 2018.

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

CLAIMS APPROVAL: MSP Kempers/Cooper to approve CR #17-18-9 for \$170,578.32 and payrolls 2/2/18 for \$11,204.28 and 02/16/18 for \$11,771.5. Motion was made to have closed session meeting to discuss Personal charges made on claims report. MSP Kempers/Cooper. Closed session meeting scheduled for 3/16/18 at 2:00 pm.

OLD BUSINESS: The Statements of Economic Interest were signed by Chief Bellach, Directors Cooper, Kempers and McIntosh. A review of current CPI increase was moved to discuss in closed session. MSP Kempers/Cooper. The April 10th Board meeting is being moved to April 9th due to FDAC Conference.

NEW BUSINESS: None.

CHIEF'S REPORT: A follow-up on the Firehouse Conference, which was attended by Chief Bellach, Jack Ayers and John Bragg was given by Chief Bellach. Policy and procedures with Kenwood Water Company were looked at with the PUC; will follow-up with Emergency rules and regulations per PUC. Auditor Brian Burns spoke in regards to his annual audit and the expected OPEB disclosures for FYE 2018. Due to a change in Bickmore's reporting and an increase in our unfunded liability, the audit will have to be updated to reflect the changes at an additional charge. Chief Bellach will follow-up with Bickmore to find out why the OPEB from an asset to a liability.

GOOD of the ORDER: None

Respectfully submitted,



Attest:


