

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
May 8, 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 April 9, 2018.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #17-18-11 for \$17,836.20 and payrolls 4/8/18 for \$13294.77 and 4/22/18 for \$11,255.09.

OLD BUSINESS: MSP Cooper/McIntosh to adopt the preliminary FY 18/19 Capital Fund Budget and the preliminary FY 18/19 Operating Fund Budget.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach gave an update to the Board from the New Engine Committee. No decision was made. Moved to next month's meeting. (See attached.) An update was also given on the PUC meeting regarding policy with the Kenwood Water Company. There will be a follow up with the PUC. Chief Bellach advised the Board that the per diem for meal allowance will be \$50.00 per person. (See attached.) The Board was updated on the Fire Service Advisory Councils Gold, Silver and Bronze Plans. (See attached.) The Board was advised of the internship program between Kenwood Fire District and SRJC. (See attached.) The Board was advised on the State DRISC program for Master Mutual Aid changes. (See attached.) The Board was advised of former Chief Bill Shubin's retirement from the SRFD as of 4-1-2018. The Board was updated on conference, current Legislative updates, Employee/Employer relations and law.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


