

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

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

MINUTES: MSP Kempers/Cooper to approve the minutes of October 9, 2018.

ROSTER: 16 Volunteers, 5 Full-Time & 9 Part-Time.

CLAIMS APPROVAL: MSP Cooper/Kempers to approve CR #18-19-05 for \$32,275.38 and payrolls 11/9/18 for \$17,941.23 and 11/23/18 for \$16,163.05.

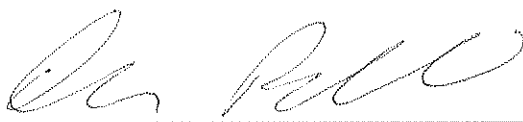
OLD BUSINESS: MSP Cooper/Kempers to table for closed session the amended CalPERS Health Resolution 18-19-03.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach reported to the Board regarding the Strike Team/Task Force reimbursements. He also gave them an update on the capital equipment purchases for the new engine. LAFCO approval of a 5 member Board has been moved to their December 6, 2018 meeting.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:

