

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
October 9, 2018

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

MINUTES: MSP Cooper/McIntosh to approve the minutes of September 4, 2018. MSP McIntosh/Cooper to approve the minutes of special meeting on September 17, 2018.

ROSTER: 16 Volunteers, 4 Full-Time & 11 Part-Time.

CLAIMS APPROVAL: MSP Cooper/Kempers to approve CR #18-19-04 for \$37,974.03 and payrolls 9/14/18 for \$14,050.78 and 9/28/18 for \$19,103.00.

PUBLIC APPEARANCES: Rich Stark, community member, spoke and said he has an interest in becoming a Board member.

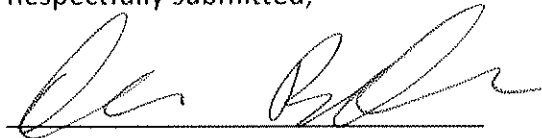
OLD BUSINESS: CalPERS PEMCHA Resolution 18-19-03 was tabled until next meeting, due to Resolution not complete at time of meeting.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach advised the Board of capital equipment purchases for new engine. Chief Bellach updated the Board of the Training Class in December of 2018. The Board was also notified of the letter to paper from LAFCO, regarding the approval of the 5 member board.

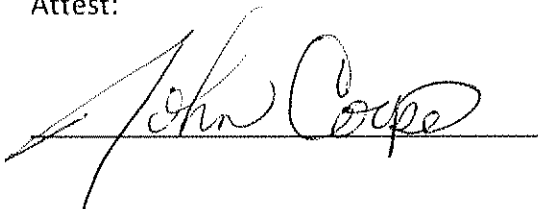
GOOD of the ORDER: None.

Respectfully submitted,



A handwritten signature in cursive script, appearing to read "John Cooper", is written over a horizontal line.

Attest:



A handwritten signature in cursive script, appearing to read "John Cooper", is written over a horizontal line.