

**KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
September 4, 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 amended minutes of July 10, 2018 and MSP McIntosh/Kempers to approve the minutes of August 14, 2018.

ROSTER: 19 Volunteers, 3 Full-Time & 12 Part-Time.

CLAIMS APPROVAL: MSP Cooper/Kempers to approve CR #18-19-03 for \$27,249.50 and payrolls 8/3/18 for \$10,529.79 and 8/17/18 for \$10,101.16 and 8/31/18 for \$10,921.37.

OLD BUSINESS: MSP Cooper/McIntosh to approve FY 18/19 Operating Budget. MSP McIntosh/Kempers to approve FY 18/19 Capital Budget. MSP Kempers/Cooper to approve Auditor Brian Burns contract for FY 18/19.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach reported that the Kenwood Water Company did not approve the installation of the valve on the aqueduct. Moved to have a meeting with the water company to resolve policy and procedures. Chief Bellach advised the Board that he would be out of town from 9/9-9/14. He also informed them that North Bay Web was to build a new website for the District. Chief Bellach advised the board of a training class 12/2018.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


