

KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
June 26, 2018

MEETING: Meeting called to order at 15:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present. Also in attendance was Brian Burns, CPA.

OLD BUSINESS: MSP McIntosh/Cooper to approve replacement of Engine 3181. KFA will donate \$325,000.00 towards the purchase. Director Kempers gave an update on putting a water valve in for fire emergencies. The cost would be \$75,000.00. A meeting with Sonoma County Water agency will be scheduled at a later date.

CLOSED SESSION ITEMS: A review of the recommendations for FY 17/18 was held by Brian Burns. No action taken. There was a review of the May claims report and charges regarding personnel. No action taken. A review of Retired Chief Bill Shubin's Health Insurance reimbursement was noted. No action taken.

Respectfully submitted,



Attest:


