

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE
FIRE STATION

DATE: January 10, 2017 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Shubin

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 11 Volunteers, 2 Full-Time & 12 Part-Time

APPROVAL OF CLAIMS:

PUBLIC APPEARANCES: An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

ACTION ITEMS/OLD BUSINESS:

1. Review Monthly Financial Reports
2. Selection of a new Board Chair
3. Fire Chief Recruitment
4. Initiating a Volunteer Firefighter Stipend Program

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Capital Fund Transfer
2. SCFDA Dinner Meeting – Cattlemen's Petaluma on January 26, 2017

GOOD OF THE ORDER:

ADJOURN: