

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
January 10, 2017

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

MINUTES: MSP McIntosh/Cooper to approve the minutes of December 13, 2016.

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

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #16-17-07 for \$19,141.43 and December Payroll for \$23,955.49.

OLD BUSINESS: James Kempers was approved as the new Board Chair, John Cooper as Co-Chair and Dennis McIntosh as Director. MSP McIntosh/Cooper to approve Asst. Chief Bellach as Kenwood Fire Protection District's next Fire Chief, effective June 1, 2017. MSP McIntosh/Cooper to approve initiating a Volunteer Firefighter Stipend Program.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Shubin advised the Board that the budget transfer from the Exchange Bank Operating account to the Sonoma County Capital Fund account has been completed per the adopted budget. Chief Shubin also advised the Board of the upcoming SCFDA Dinner Meeting at Cattlemen's Petaluma on January 26, 2017.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


