

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

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE
FIRE STATION

DATE: November 30, 2017 @ 4:00 pm

ATTENDEES: Bellach, Cooper, Kempers, McIntosh, Bill Adams, Joe Downey and Guest

MINUTES OF PREVIOUS MEETING: None

ROSTER REPORT: 10 Volunteers, 3 Full-Time & 11 Part-Time

APPROVAL OF CLAIMS: None

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. Establish Policy and Procedures outline with Kenwood Water Co.

NEW BUSINESS:

None

NON-ACTION ITEMS/CHIEF'S REPORT:

None

GOOD OF THE ORDER:

ADJOURN: