

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: September 12, 2017 @ 5:00 pm

ATTENDEES: Bellach, Cooper, Kempers, McIntosh

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 10 Volunteers, 3 Full-Time & 11 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. Approve FY17-18 Final Budget (Ops)
3. Approve FY17-18 Final Budget (Cap)

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Advisory Council Meeting update
2. Region 3 Vision update
3. PERS Health Coverage
4. Telestaff Update
5. 3160 & 3197 update
6. Station Project update
7. Workmen's Comp update
8. Volunteer Response Call Review
9. Volunteer Stipend Pay proposal

GOOD OF THE ORDER:

ADJOURN: