

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 9, 2019**

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP McIntosh/Kempers to approve the minutes of July 9, 2019.

ROSTER: 20 Volunteers, 5 Full-Time & 8 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #18-19-13 for \$16,840.00 and payrolls 6/7/19 for \$14552.82 and 6/21/19 for \$13,227.25.

OLD BUSINESS: MSP Cooper/Moretti to move forward with new auditor for FY 2019, 2020, and 2021, John Bloomberg.

CHIEF'S REPORT: Chief Bellach gave an update on the new engine.

GOOD of the ORDER: None.

Respectfully submitted,

Attest:
