

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 8, 2019**

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

MINUTES: MSP McIntosh/Cooper to approve the minutes of September 26, 2019. MSP McIntosh/Cooper to approve the minutes of September 10, 2019.

ROSTER: 20 Volunteers, 5 Full-Time and 4 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #19-20-04 for \$24,545.01 and payrolls 9/13/19 for \$17,315.54 and 9/27/19 for \$16,202.17. Director Cooper requested that Bill Shubin's name be removed from the PGE bill.

PUBLIC APPEARANCES: Attorney Bill Adams attended and spoke during the public comment period. Bill spoke in regards to the reorganization of Region III and the tentative time-line issues and important date's; asking the Board if they had any reservations to advise in the next week. (See attached document from Bill Adams) On November 6, 2019, the MSR report will be available. A draft report will be available for review by October 16, 2019.

Director Kempers was concerned of the time allowed for Bill Adams to speak. MSP Doss/Moretti to approve that Bill Adams time be extended to speak in further detail.

Director Cooper was concerned regarding the speed that the proposed reorganization was taking and time to make decisions was too fast. Directors Cooper and Moretti both agreed they had concerns regarding the future of Kenwood's equipment and reserve funds in the reorganization.

Chief Bellach had to excuse himself from the meeting to attend an operational conference call.

Director Kempers addressed Chair McIntosh to adjourn the meeting.

OLD BUSINESS: None.

CHIEF'S REPORT: Chief Bellach advised the Board that the October 10, 2019 SCFDA meeting was cancelled.

GOOD of the ORDER: None.

Respectfully submitted,

Ben M. P.

Attest:

Jessie McIntosh

To make the FY 20-21 tax roll, a tentative timeline for the LAFCO processes of the Region 3 reorganization would be as follows:

10/1 to 10/8/19 – Circuit rides to District Board meetings to brief Boards and discuss Concurrent Resolution issues and LAFCO timing.

- Issues: (1) new District name;
(2) composition of initial Board and sequence of elections after formation
(3) review Operations plan of service;
(4) develop draft financials;
(5) check to see if any mapping is needed for new District boundaries

10/28/19 – Joint meeting of Boards to review and comment to LAFCO staff on draft MSR report

11/6/19 – LAFCO hearing on MSR and Sphere of Influence –
urge District Board members to attend and contact Supervisor Gorin / Chair Loveless

11/12/19 – Joint meeting of Boards to craft direction for Concurrent Resolution.

- Issues: (1) need to have County sign on to Concurrent Resolution for CSA-40
Mayacamas area detachment as part of Application;
(2) need Property Tax Exchange agreement which can be provided after
Application is submitted to LAFCO
(3) selecting who the initial Board members will be;
(4) establishing a Reorganization Ad-Hoc with 2 reps from each Board
(5) establish interagency Operational Transition team (use SCFD model)

11/19/19 – Joint special meeting of Boards to consider adoption of Concurrent Resolution

12/10/19 – BOS meeting to adopt Concurrent Resolution for CSA-40 detachment

12/16/19 – Reorganization Application submitted to LAFCO

3/4/20 – LAFCO hearing on the merits of the Reorganization Application –
urge Board members to attend

5/6/20 – LAFCO hearing on potential protests to Reorganization; LAFCO records Certificate of
Completion thereafter.

By end of May 2020 – consider scheduling initial Board meeting of new District.

The joint Board meetings are a very productive way to share, respond to and resolve the respective Board concerns in a collective fashion without Brown Act issues. It is the best way to avoid delays and the problem of serial meetings.

(9/30/19 version)