

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
January 9, 2019

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

MINUTES: MSP McIntosh/Cooper to approve the minutes of December 11, 2018.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #18-19-07 for \$74,418.60 and payrolls 12/07/18 for \$13,887.75 and 12/21/18 for \$14,081.15.

OLD BUSINESS: MSP Cooper/McIntosh to adopt Training Policy. MSP Cooper/McIntosh to elect board member McIntosh as new Chair and board member Kempers as Vice Chair. MSP McIntosh/Cooper to approve a dryer vent extension for the station. MSP McIntosh/Cooper to approve the Engine Bay storage removal.

NEW BUSINESS: None.

CHIEFS REPORT: Chief Bellach reviewed the 2018 Run report with the Board. They were also updated regarding year to date Strike Team/Task Force reimbursements. The Board asked Chief Bellach to start research for a possible ballot measure to increase special tax. The Chief also let the Board know that there were 2 applications received so far, for the 5 member Board. The Board agreed to attend a FDAC Conference in Napa, April 2-5, 2019.

GOOD of the ORDER: None.

Respectfully submitted,

Attest:
