

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

MEETING: Meeting called to order at 17:00 hrs. Cooper, Kempers, McIntosh, Doss and Chief Bellach were present. Also in attendance was Attorney Bill Adams.

MINUTES: MSP Cooper/McIntosh to approve the minutes of March 12, 2019.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #18-19-10 for \$29,493.27 and payrolls 3/1/19 for \$16,111.28, 3/15/19 for \$13,731.36 and 3/29/19 for \$16,565.55.

OLD BUSINESS: MSP McIntosh/Kempers to adopt FY 19/20 Benefit Assessment Rate. MSP Kempers/Doss to table until next meeting the CPI increase for FY 19/20.

CLOSED SESSION ITEMS: Kenwood Professional Firefighter MOU Negotiations. Retired MOU Benefits.

CHIEF'S REPORT: Chief Bellach gave an update on the Master Plan Meeting. He advised the Board of the approval to move forward with the LAFCO MSR for Kenwood Fire Protection District. Director Doss proposed that the Board form an ADHOC committee to report back to the Board about the Master Plan Meetings. Directors McIntosh and Cooper will be on the committee. Chief Bellach advised the Board of a Community Meeting with Kenwood Water Company on April 29, 2019 at the Kenwood Fire Station at 6:30 pm. New Engine 3181 is in Sacramento and should be delivered in the next few weeks. Training will start next week on the County Hazardous Vegetation Program. Inspections will start by the end of April.

GOOD of the ORDER: Director Cooper requested that the Board be advised of the names of personnel who have taken any paid training by the District.

ADJOURN: 19:05 hrs.

Respectfully submitted,

Attest:
