

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: March 10, 2020 @ 4:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 5 Part-Time

3. 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.

4. ACTION ITEMS/OLD BUSINESS:

Eco Green/PG&E - Station LED upgrade project

NON-ACTION ITEMS/CHIEF'S REPORT:

- Statement of Economic Interest
- Measure G update
- Benefit Tax Assessment Measure for Kenwood
- 3181 (old) Auction
- Station Improvements Ad Hoc committee report
- Meeting with Glen Ellen, Valley of the Moon and Kenwood regarding consolidation for Region III update
- Personnel Ad Hoc Committee report

GOOD OF THE ORDER:

ADJOURN: