

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

KENWOOD FIRE DISTRICT BOARD OF DIRECTORS SPECIAL
MEETING

CONFERENCE CALL IN

Due to COVID-19 precautions, Board Meeting's will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice. Agendas and Board Packets are available at our website: kenwoodfire.com

Join by Phone: +1-650-215-5226 United States Toll

Access code: 149 125 504

DATE: March 31, 2020 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING: NONE

ROSTER REPORT: 15 Volunteers, 5 Part Time & 5 Full-Time

3. APPROVAL OF CLAIMS: NONE

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:

- Benefit Tax Assessment Measure for the District
- August 4th, 2020 Deadline

NON-ACTION ITEMS/CHIEF'S REPORT:

GOOD OF THE ORDER:

ADJOURN: