

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Hwy. Kenwood

Agendas and Board Packets are available at our website: kenwoodfire.com

DATE: March 8, 2022 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 19 Volunteers, 4 Part Time & 5 Full-Time

4. 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361.
- b. Create a Human Resource Standing Committee
- c. Water Tender 3197 Refurbish
- d. CALFIRE Pager Grant – Matching Grant
- e. Determine FY2022-2023 Assessment Tax Rate – Report from Finance Ad Hoc

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Septic Permit Update
- b. Discussion on additional Ad Hoc Committees
- c. Directors Leaving Office/Assuming Office Report
- d. Review Steps/ Implementation of Tax Measure

7. GOOD OF THE ORDER:

8. ADJOURN: