

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, Ca 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Highway, Kenwood

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

Virtual Meeting

<https://zoom.us/j/91934072602?pwd=Ue0QdEwvHXe7zaYSIECCbqv6xg9uUP.1>

Meeting ID: 919 3407 2602

Passcode: 443929

+16699006833 (San Jose)

DATE : July 9, 2024

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-JUNE 11, 2024
4. CHIEF'S REPORT
(Staffing thru 6/30/24 11 volunteers, 4 part time, 2 full time)
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS

PUBLIC COMMENT: 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.

7. ACTION ITEMS/OLD BUSINESS:

- a. Concurrent Resolution between Kenwood and Sonoma Valley for reorganization.
- b. Resolution for Sonoma County Ordering Election and related documentation
- c. Correspondence from Valley of the Moon Alliance requesting a donation.

d. CPA Engagement Letter for 23-24 Audit.

8. **NON-ACTION ITEMS:** For Board and Public Discussion

a. Committee Reports-HR, Consolidation, Facilities, Finance, Grants

9. ANNOUNCEMENT OF CLOSED SESSION: NONE

Following the announcement of Closed Session items, and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION:

10. REPORT, IF ANY, ON CLOSED SESSION: NONE

11. GOOD OF THE ORDER

12. ADJOURN