

**KENWOOD FIRE PROTECTION DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
June 17, 2021**

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**Meeting:** Meeting called to order at 16:30 hrs. Directors Cooper, Gruchawka, McIntosh, Doss, Moretti and Chief Bellach. Lawyer Bill Adams was also in attendance.

**OLD BUSINESS:** Chief Bellach passed out a spread sheet with different examples of the rates for the Measure. The proposed rate plan that the Ad Hoc committee came up with is as follows:

Residential	\$0.12 Sq. Ft.
Multi-Family Residential	\$0.12 Sq. Ft.
Commercial/Industrial	\$0.12 Sq. Ft.
Agricultural	\$25.00 per acre* *Under one acre, no charge. Over 300 acres capped at \$7,500.00
Vacant Land	\$100.00 per parcel

This would get the District close to \$300,000.00 per year in revenue. Bill Adams reviewed this and agreed that this was a good plan to move forward with.

MSP Doss/McIntosh to approve these rates for the public hearing with the Caps for Agriculture.

Chief Bellach shared with the Board the proposed mail out questionnaire and public information to the community, that the consultant is working on. The Board agreed that on the mail out card, we remove a bullet point in regards to stopping wildfires sooner. This was discussed and agreed upon.

**GOOD of the ORDER:** Chief Bellach spoke with Supervisor Gorin in regards to funding needed for the District. He had originally asked for \$180,000.00, to hire a third full-time Captain Position from the TOT Tax. The Board will be putting this on their agenda for the July 13<sup>th</sup> meeting; it is unknown if this will be a one time or annual funding. Also, Chief Bellach met with Senator McGuire to discuss Trione-Annadel State Park and the fuel impact on properties adjoining the park properties. Senator McGuire stated that the parks have received funding of \$105 Million for improvements and will start improving the park on the Kenwood side for vegetation management. He will allocate funds of approximately \$3-4 Million for this. It was also discussed about access to the park from the Kenwood side (Lawndale and Schultz Roads). There is no vehicle access to the park from Kenwood. All fire roads were removed approximately 20 years ago. This hampers us to properly perform any medical related calls into

the park, as well as any access to the park for wildfires. Senator McGuire agreed and will also start looking into this for future improvements.

Director Moretti mentioned that he and Chief Bellach, also had a call with Supervisor Gorin and Cheryl Bratton from the County. What funding needs would be needed for consolidation for the District were discussed. The amount of approximately \$800,000.00 would be needed to move forward with a consolidation with the Sonoma Valley Fire District.

Respectfully submitted,

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Attest:

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