

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**

Join Zoom Meeting

<https://zoom.us/j/93253130517?pwd=a7rbQvoqf0HioTnrjoZXXIVipAXtHZ.1>

Meeting ID: 932 5313 0517

Passcode: 514756

By Phone: +16699006833 (San Jose)

**DATE : August 13, 2024**

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-JULY 9, 2024
4. FIRE CHIEF'S REPORT
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR AUGUST

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:**

- a. Contract with Sonoma Valley to perform and management all Kenwood Fire Protection District fire code inspections, business inspections, residential plan check and defensible space.
- b. Contract amendment with Sonoma Valley for 3-0 staffing and additional costs.
- c. Approval of benefit assessment parcel tax

d. Sleeping accommodations for 3-0 staffing

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

a. Presentation from VOTMA

b. CPA 22-23 Audited Financial Statements

c. 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