

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/91534377280?pwd=QvFQGFzaKkEz11SROjQgp93Cl7aQIY.1>

Meeting ID: 915 3437 7280

Passcode: 102758

By Phone: +16699006833 (San Jose)

DATE : September 10, 2024

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-AUGUST 13, 2024.
4. FIRE CHIEF'S REPORT
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR SEPTEMBER

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. Board Resolution and 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. Conflict of Interest Local Agency Biennial Notice and Resolution.
- c. Sleeping accommodations for 3-0 staffing

- d. Final 24-25 budget review.
- e. District Legal Counsel Analysis of Prop 4 (Gann) Limitations

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