

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

Revised as of December 9, 2024 for Closed Session

Join Zoom Meeting

<https://zoom.us/j/98791380917?pwd=9LTDbWrzUpcYMqf4br1SMwh1qmUSGa.1>

Meeting ID: 987 9138 0917

Passcode: 681012

By Phone: +16699006833 (San Jose)

DATE : December 10, 2024

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-NOVEMBER 12, 2024.
4. **CLOSED SESSION:** Consultation with District Legal Counsel Pursuant to Government Code Section 54956.9 (a) (2) Concerning anticipated litigation (1 matter)-Report upon return from closed session.
5. FIRE CHIEF'S REPORT
6. ADMINISTRATORS REPORT
7. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR DECEMBER

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.

8. **ACTION ITEMS:**

- a. Review of Consolidation Report from Sonoma Valley to LAFCO.
- b. Appointment of New Officers
- c. Finance Committee recommendation for transfer of \$105,000 to Capital Account.
- d. Review of Measure H funding agreement

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

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

10. 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:

11. GOOD OF THE ORDER

12. ADJOURN