

**KENWOOD FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 10, 2021**

**MASKS MUST BE WORN WHILE INDOORS DURING THE MEETING REGARDLESS  
OF VACCINATION STATUS.**

**MEETING:** Meeting called to order at 16:04 hrs. Directors Cooper, McIntosh, Doss, Moretti, Gruchawka and Chief Bellach were present. Consultant Dennis Rosatti was also in attendance.

**MINUTES:** MSP Cooper/Moretti to approve the minutes of July 13, 2021.

**ROSTER REPORT:** 19 Volunteers, 6 Part-Time & 5 Full-Time.

**CLAIMS:** MSP Cooper/Doss to approve CR #20-21-02 for \$66,866.08 and payrolls 7/2/21 for \$23,119.60 and 7/16/21 for \$23,266.55 and 7/30/21 for \$24,417.16.

**OLD BUSINESS:** MSP Doss/Cooper to move forward with the Association room upgrades. Murphy beds and repairing walls and floor as needed. Bed cost would be approximately \$2,670.00 and Association Room upgrades would be approximately \$3,830.00.

MSP Cooper/McIntosh to approve keeping the Board meetings at 4:00 pm on the 2<sup>nd</sup> Tuesday. Director Moretti added that we should revisit this topic from time to time and maybe adjust it as needed. Director Doss stated that whenever we have a public hearing or special meeting, times would be changed.

Chief Bellach reported that we are working on some upgrades and changes for the water tender. We are getting numbers together for all the upgrades and are currently at \$125,000.00 - \$150,000.00 including a repaint for \$15,000.00. A brand new water tender cost is around \$310,000.00. Chief Bellach suggested that we table this item and take a look at the repairs and costs at the next meeting and make a recommendation.

**CHIEF'S REPORT:** Chief Bellach reported that all stakeholders are still in conversation with the County and the Fire Ad Hoc group to determine what the exact needs of each agency are, as well as the county needing to clarify some information. As of now, Kenwood is planning on receiving around \$180,000.00 a year for stabilization. More to follow. Chief Bellach stated he would like to have one Board member attend the next meeting. Director Moretti asked to get notification as soon as we schedule one. Director Cooper agreed to having a Board member attend the next meeting and suggested that Director Doss would be the good choice to attend the meetings.

Dennis Rosatti reported on the Polling Survey done on July 13 & 14. We had 1,226 possible voters to contact. Due to the amount of information on hand, only 700 voters had phone

numbers. At the beginning of the questions, it was found that (+-)73% of the voters would support a parcel tax. At the end of the questions, it was found (+-)86% of the voters would support a parcel tax.

Chief Bellach reported that he would like to transfer \$100,000.00 from the Cap fund to the Ops fund for capital improvements. Some of the improvements would be: Solar Attic Vents, asphalt sealing and striping, septic work and VJB well abandonment. The Financial Ad Hoc group will meet before next month's meeting to take a look at the budget.

Director Doss reported that the Facility Ad Hoc Committee met August 9, 2021. Adobe had some questions regarding our needs for the station. Needs being the number of people sleeping here, number of meetings with maximum amount of people at one time. Chief Bellach will be giving Adobe these answers, so that we are able to figure out what's next and what is possible for our expansion.

Chief Bellach reported that Director McIntosh has announced his retirement from the Board, effective immediately. Dennis has been with the District for the last 40 years. Director Gruchawka will also be resigning from the Board, effective immediately, due to not being able to live in the District anymore. Chief Bellach stated we will search for 2 new Board members for the next two weeks and if we cannot appoint 2 new Board members, we will go live with a public notice.

**GOOD of the ORDER:** None.

Respectfully submitted,

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Attest:

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