

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
P.O. Box 249  
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

***Masks must be worn while indoors during the meeting regardless of vaccination status***

**Location: 9045 Sonoma Hwy. Kenwood**

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

DATE: January 11, 2022 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 19 Volunteers, 4 Part Time & 5 Full-Time

4. APPROVAL OF CLAIMS:

PUBLIC APPEARANCES: 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361.
- b. Selection of New Board Chair for 2022
- c. County Stabilization and Revenue Sharing Agreement

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Update on Benefit Assessment Figures
- b. Reserve Study Findings
- c. 2021 Incident Run Review
- d. Discussion on Ad Hoc Committees VS Standing Ad Hoc Committees

e. Water Tender 3197 update

7. GOOD OF THE ORDER:

8. ADJOURN: