

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 8, 2020**

Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed. Limit to (10) public participants will be allowed in the facility. Agendas and Board Packets are available at our website: kenwoodfire.com

MEETING: Meeting called to order at 16:02 hrs. Cooper, Kempers, McIntosh, Doss and Chief Bellach were present. Director Moretti was not in attendance.

MINUTES: MSP Kempers/McIntosh to approve the minutes of November 10, 2020.

ROSTER: 17 Volunteers, 5 Full-Time and 6 Part-Time. The District picked up 2 more Volunteers that had been Explorers. Peck and Vance. Also have gotten 3 more Part-Time Firefighters. Branconi, Boldt and Maxwell.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #20-21-06 for \$29,024.21 and payrolls 11/6/20 for \$25,092.65 and 11/20/20 for \$24,920.64. Chief Bellach reported that the District received an invoice from OES for the Glass Fire. We will be receiving approximately \$73,000.00.

OLD BUSINESS: None.

CHIEF'S REPORT: Director Doss stated he wanted to thank everyone who participated in the Personnel survey. We had 92% of the department complete the survey. The Chief has requested a closed session Thursday, December 10th at 2:30 p.m., to review the survey.

Dean Martin has been selected as the Full-Time Engineer for the District.

GOOD of the ORDER: Chief Bellach reported that the old engine has been sold to Monte Rio Fire District for \$20,000.00. Depending on what happens with COVID, this could be the last public meeting.

Attorney Bill Adams will be leaving his firm and moving to a new firm. It was asked if the District would like to retain him in his new firm. Chief Bellach will sign the paperwork to move forward.

Respectfully submitted,

Attest:
