

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

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

Location: 9045 Sonoma Hwy. Kenwood

**Agendas and Board Packets are available at our website:
kenwoodfire.com**

Masks are required

DATE: September 7, 2021 @ 5:00PM

1. CALL TO ORDER

- a. Review Board Applications and Conduct Interviews
- b. Recess for deliberations

ATTENDEES: Cooper, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

NONE

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

3. APPROVAL OF CLAIMS:

NONE

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.

4. ACTION ITEMS/OLD BUSINESS:

- a. Appoint (2) new Board Members

NON-ACTION ITEMS/CHIEF'S REPORT

NONE

GOOD OF THE ORDER:

ADJOURN: