

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 9, 2021**

MEETING: Meeting called to order at 16:02 hrs. Cooper, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP Cooper/McIntosh to approve the minutes of January 12, 2021.

ROSTER: 17 Volunteers, 5 Full-Time and 6 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #20-21-08 for \$32,119.64 and payrolls 01/15/21 for \$20,918.66 and 01/29/21 for \$20,233.81. Director Moretti asked where we stood on the budget. Chief Bellach stated we were tracking well with the exception of the overtime, due to the upstaffing related to Strike Teams and fire activity. Director Cooper asked about sub-object 7300 being over. Chief Bellach stated that was due to meals for the upstaffing and fire activity last year.

OLD BUSINESS: Chief Bellach announced the passing of Director Kempers and the announcement of a vacancy on the Board. Posting of the vacancy announcement will be today through February 25, 2021. MSP Doss/Cooper to fill the vacancy by appointment.

The Building Ad Hoc Committee met and asked the Board for approval to have Adobe Associates create a site plan for us, so we can start moving forward to figure out what we can do to remodel and/or add to the station. The site plan would cost \$4,000.00 to \$5,000.00, not including a survey if needed. Director Doss asked to move ahead with a site plan not to exceed \$10,000.00. Currently the District does not have a site plan that shows the septic system with property boundaries and square footage. MSP Cooper/Moretti to approve.

Richard Gulson had made a request to have access to certain parts of the personnel survey. His request was to release raw data excluding the narrative responses to develop analytics that will inform the Board and Chief in regard to action items. Richard also requested permission to release the survey questions, proforma, to those Fire Chiefs that aided in the research. The last request was permission to release the summary of the survey results to Chief Bullard of Graton FD, who assisted us with the research. Director Cooper stated he did not have a problem releasing the questions of the survey, but felt that the overall answers should stay internal with the District. Director Doss also agreed that the basic blank questions would be alright to put out to the Chiefs. He stated that the Ad Hoc Committee could work one on one with Richard Gulson to help him gather the needed data. Jay Gamel, from the public, asked if any of the issues found in the survey would create performance issues within the department? Chief Bellach stated that there is absolutely no performance issues within the survey. MSP Doss/Cooper to release only the blank survey questions to those Chiefs that were involved in the creation of it.

CHIEF'S REPORT: Chief Bellach reminded the Board that the Form 700 had been sent out by the County and to please complete it by March, 2021.

Director Moretti had approached Chief Bellach and requested that the District and/or KFA create a service award in memory of Jim Kempers for his service to the District with a \$500.00 award. Chief Bellach had brought this up to KFA and member Steve Heidorn suggested what if we use those funds to create a memorial plaque with the engraved names of all the members that have passed? KFA is willing to help do something in memory of Jim Kempers. Director Moretti stated that he felt comfortable with what KFA chose to do.

Water Tender 3197 was sent to Peterbuilt to have a bumper to bumper inspection. The overall inspection was good and came up with very little that needed to be done. Next step is to get quotes on updating the DOT lighting to LED and getting the code 3 lights upgraded, as well as replacing some pump parts and possible upgrading the pump panel.

Funds from Prop. 19 should start coming in the FY 2022. Unknown, as to how much the District will receive. 20% of the funds will go to CALFIRE and the remaining 80% to the Districts. More to follow.

The County is starting to work on bringing back Measure G for the November election. Funding for Kenwood will remain the same as last years failed Measure.

GOOD of the ORDER: Director Cooper asked where we are at in regards to a new assessment measure for Kenwood. It was put on hold due to the economy last year and still needs to be determined by the Board, if we want to move forward with this for the November election. Chief Bellach stated he believed we need to move forward with this. When, though, is a question due to new Measure G possibly being on the ballot in November.

Respectfully submitted,

Attest:
