

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: October 12, 2021 @ 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. Create Ad Hoc to prepare Reserve Study
- b. Consideration of Approval of videoconference option under AB 361.
- c. KPF MOU Holiday adjustment

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

- a. GASB 75 Report 2021 – Zoom with Cathy Macleod, Principal & Consulting Actuary
- b. Update on County Draft Agreement for funding

**7. GOOD OF THE ORDER:**

**8. ADJOURN:**