

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE
FIRE STATION

DATE: April 9, 2019 @ 5:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 20 Volunteers, 5 Full-Time & 8 Part-Time

3. 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.

4. ACTION ITEMS/OLD BUSINESS:

- 4.1 Adopt FY2019-20 Benefit Assessment Rate
- 4.2 CPI Increase for 2019-20

5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Following the announcement of Closed Session items and prior to recess into Closed, the public may speak up to three minutes on items to be addressed in Closed Session

- 5.1 Kenwood Professional Firefighter MOU negotiations
- 5.2 Retired Employee MOU Benefits

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE
FIRE STATION**

REPORT, IF ANY, ON CLOSED SESSION

NON-ACTION ITEMS/CHIEF'S REPORT:

- Update on Master Plan Meeting
- Approval to move forward with LAFCO MSR for Kenwood Fire District.
- Community Meeting in April with Kenwood Water Company Date TBD
- New 3181 Update
- County Hazardous Vegetation Program Update

GOOD OF THE ORDER:

ADJOURN: