

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: August 13, 2019 @ 4:00 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 & 4 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:

None

NON-ACTION ITEMS/CHIEF'S REPORT:

- Old Engine 3182
- 2019-20 Assessment Tax
- Fire District Leadership Class Update
- Master Plan Meeting – Open Discussion
- Station Improvement Ad Hoc Committee Update
- Up and coming meetings

GOOD OF THE ORDER:

ADJOURN: