

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

DATE: November 19, 2019 @ 4:00PM

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:
NONE

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 6 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:
NONE

NON-ACTION ITEMS/CHIEF'S REPORT

Review example resolutions from previous tax measures
Review examples of tax rate structures and use codes
Review legal fees
Discussion on community meeting regarding Region III reorganization

GOOD OF THE ORDER:

ADJOURN: