

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: February 12, 2019 @ 5:00 pm

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

MINUTES OF PREVIOUS MEETING:

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

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.

ACTION ITEMS/OLD BUSINESS:

1. Oath of Office: Doss & Moretti
2. Transfer of funds from Operating to Cap

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

New Board Member Orientation
FDAC Conference April 2-5 Napa

GOOD OF THE ORDER:

ADJOURN: