

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
March 12, 2019

MEETING: Meeting called to order at 17:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP Cooper/McIntosh to approve the minutes of February 12, 2019.

ROSTER: 20 Volunteers, 5 Full-Time and 8 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR#18-19-09 for \$31,073.16 and payrolls 2/1/19 for \$15,802.23 and 2/15/19 for \$14,996.20.

PUBLIC APPEARANCES: Community members present, asked to have a meeting with the Kenwood Water Company to get information about water during the 2017 fires. Interest in alert systems to notify the community of an emergency, was also shown. Director Kempers asked that we have a special meeting with the Kenwood Water Company and Supervisor Gorin, so any questions could be answered in a public meeting. A meeting for April will be set.

OLD BUSINESS: MSP Kempers/McIntosh to adopt a Staffing Policy.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Bellach will travel to Wisconsin, March 18-21, to approve the final on the new Pierce 3181 engine. Chief Bellach advised the Board that the Kenwood Professional Firefighters would like to negotiate their pay scale in a closed session on March 27, 2019 at 4:00 p.m. He also advised the Board on the completion of Form 700 and updated them on the Master Plan meeting. Chief Bellach reminded the Board of the upcoming FDAC Conference on April 2-5, 2019 in Napa.

GOOD of the ORDER: None.

Respectfully submitted,

Attest:
