

**KENWOOD FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 11, 2019**

**MEETING:** Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

**MINUTES:** MSP Kempers/Cooper to approve the minutes of May 14, 2019.

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

**CLAIMS APPROVAL:** MSP McIntosh/Kempers to approve CR #18-19-12 for \$43,061.22 and payrolls 5/10/19 for \$16,813.65 and 5/24/19 for \$13,505.93.

**OLD BUSINESS:** MSP McIntosh/Doss to approve the Ad Hoc Committee to develop options for expansion to the Fire Station. The Ad Hoc Committee will consist of Chief Bellach and Board Members Moretti and Doss.

**CHIEF'S REPORT:** Chief Bellach updated the Board regarding an upcoming Siren meeting on July 15, 2019. There was also an update given regarding the new 3181 engine. Chief Bellach informed the members of concerns with the new Board meeting start time, the PERS PEMCHA increase for FY 19/20 and an update regarding the County Hazardous Vegetation Program. The auditor quote will be added to the next meeting agenda as an action item.

**GOOD of the ORDER:** The Board requested to be Cc'd via email regarding any up staffing for Kenwood under REDFLAG warnings.

Respectfully submitted,

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Attest:

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