

**KENWOOD FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 10, 2019**

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

**MINUTES:** MSP Cooper/Kempers to approve the minutes of August 13, 2019.

**ROSTER:** 20 Volunteers, 5 Full-Time and 4 Part-Time.

**CLAIMS APPROVAL:** MSP Doss/McIntosh to approve CR #19-20-03 for \$39,399.15 and payrolls 8/2/19 for \$16,207.74 and 8/16/19 for \$16,231.63 and 8/30/19 for \$16,760.31.

**OLD BUSINESS:** Adoption of Final Operating Budget for FY 19/20 did not pass. The Board asked Chief Bellach to rework the numbers to offset the deficit. Adoption of Final Capital Fund Budget for FY 19/20 passed with all AYES. Chief Bellach suggested that the Board form a Financial AD HOC committee. MSP McIntosh/Cooper for the AD HOC committee which will consist of Board members Moretti, Kempers and Bellach. MSP Kempers/McIntosh to follow up with our insurance regarding the claim with 3141 on 3/26/19 to get reimbursed for the cost of the repairs.

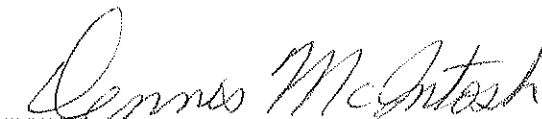
**CHIEF'S REPORT:** None.

**GOOD of the ORDER:** None.

Respectfully submitted,

  
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Attest:

  
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