

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
P.O. Box 249  
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

**Location: 9045 Sonoma Hwy. Kenwood**

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

DATE: May 10, 2022 @ 6:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 20 Volunteers, 4 Part Time & 5 Full-Time

4. 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361.
- b. Public Hearing – Set FY2022-23 Special Assessment Rate
- c. Approve FY2022-23 Operations Preliminary Budget
- d. Approve FY2022-23 Cap Preliminary Budget
- e. Approve to Replace Fence to Adjacent Property
- f. Appointment of a Board Committee for Facilities & Equipment

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Update on EOA1-RFP – AMR Tiered Response Proposal
- b. Discuss Chief's Annual Performance Evaluation Date and Time for a Closed Session
- c. Committee Reports – HR, Finance, Consolidation

7. GOOD OF THE ORDER:

8. ADJOURN: