

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS ZOOM MEETING

**Due to COVID-19 precautions, Board Meeting's will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice.**

Zoom meeting.

Topic: Kenwood Fire District Board Meeting

Time: Jan 12, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8908423926?pwd=aDFZQ1RSVXdLVjRvcW5DcVd3dTcyUT09>

Meeting ID: 890 842 3926

Passcode: 0hd268

One tap mobile

+16699006833,,8908423926#,,,,\*856771# US (San Jose)

+12532158782,,8908423926#,,,,\*856771# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 890 842 3926

Passcode: 856771

Find your local number: <https://zoom.us/u/apEKQkcMM>

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

DATE: January 12, 2021 @ 4:00 pm

**1. CALL TO ORDER**

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

## **2. MINUTES OF PREVIOUS MEETING:**

ROSTER REPORT: 17 Volunteers, 6 Part Time & 5 Full-Time

## **3. 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.

## **4. ACTION ITEMS/OLD BUSINESS:**

- New Board President selection
- Engineer Martin EMT-P Costs

## **NON-ACTION ITEMS/CHIEF'S REPORT:**

- Annual report of calls
- Personnel Ad Hoc Update

## **GOOD OF THE ORDER:**

## **ADJOURN:**