

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
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: April 9<sup>th</sup>, 2024 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF PREVIOUS MEETING:
4. CHIEF'S REPORT:
  - a. Staffing Report: 11 Volunteers, 4 Part Time & 2 Full-Time:
5. 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.

6. ACTION ITEMS/OLD BUSINESS:
  - a. Approve New Volunteer Stipend Rates
  - b. Approve District Administrative Officer Hourly Rate
  - c. Approve Administrative Assistant Job Description
  - d. Approve funding for Septic & New Storage Unit
7. NON-ACTION ITEMS:
  - a. Committee Reports – HR, Consolidation, Facility, Finance, Grant
8. ANNOUNCEMENT OF CLOSED SESSION ITEMS: None

Following the announcement of Closed Session items and prior to recess into Closed, the public may speak up to three minutes on items to be addressed in Closed Session

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION: None

9. REPORT, IF ANY, ON CLOSED SESSION:
10. GOOD OF THE ORDER:
11. ADJOURN: