

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

DATE: April 12, 2022 @ 4:00 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. Vote on Alternate Special District Representative for LAFCO
- c. Set Date for Public Hearing and Notice for May
- d. Determine FY2022-2023 Assessment Tax Rate
- e. Create a Consolidation Standing Committee
- f. Review Salary Schedule – Rate Increases for Preliminary Budget (Volunteer Stipends, Chief, Board Stipends, Part-Timers and Administrative)

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

- a. Discussion on additional Ad Hoc or Standing Committees
- b. County Funding Update

7. GOOD OF THE ORDER:

8. ADJOURN: