

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

AGENDA

KENWOOD FIRE DISTRICT BOARD OF DIRECTORS SPECIAL  
MEETING

**Location: 9045 Sonoma Hwy. Kenwood**

**Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed.**

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

DATE: June 25, 2020 @ 10:00AM

**1. CALL TO ORDER**

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

**2. MINUTES OF PREVIOUS MEETING: NONE**

ROSTER REPORT: 14 Volunteers, 5 Part Time & 5 Full-Time

**3. APPROVAL OF CLAIMS: NONE**

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:**

- Benefit Assessment Measure for the District – Consultant Dennis Rosatti, determine Polling, Survey and costs to move forward with ballot measure.

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

**GOOD OF THE ORDER:**

**ADJOURN:**