

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 14, 2020**

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

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP McIntosh/Cooper to approve the minutes of March 10, 2020 and the minutes of Special Board Meeting of March 31, 2020. Director Moretti was late getting into the conference call.

ROSTER REPORT: 15 Volunteers, 5 Full-Time and 5 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR#19-20-10 for \$51,527.02 and payrolls 3/13/20 for \$15,754.97 and 3/27/20 for \$14,519.78. Director Moretti was late getting into the conference call and was present just after this vote. Director Cooper had a question in regards to some training that personnel had taken during the shelter in place order. This class was an online class and no person to person contact was made.

OLD BUSINESS: MSP Kempers/Moretti to adopt FY 20/21 Benefit Assessment Rate of \$10.00 per unit assessment fee (\$40.00 per parcel). Director Doss pointed out that we cannot raise the amount, but we could always lower it. He wanted to confirm that the 4 units per parcel for residential is the \$40.00 per parcel revenue.

CHIEF'S REPORT:

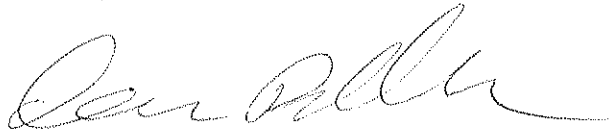
- Chief Bellach gave an update on the decision the Board made in not moving ahead with a measure to increase the Assessment in August, due to the current situation we are in with COVID-19. Director Doss asked what is our next step? Chief Bellach stated he has received the commercial square footage from the County and the approximate revenue could be around \$32,387.00. He is continuing to work with the Assessor's Office to fine tune the Use Codes and then bringing in a consultant. Director Cooper asked a question regarding Use Codes; did properties have multiple use codes? Each parcel has one use code based on its use. Director Kempers asked who sets the use codes? The County sets the code. Director Doss asked what would be a reasonable time frame to get the correct information and the approximate dollar amount? Chief Bellach stated he would start on this tomorrow and hoped to get some figures within the next week. Director Kempers believes that there has to be a way to come up with more than \$30,000.00 for commercial properties. Director Doss would like to have a special meeting within two

weeks to review the County Use codes and square footage. Director Doss suggested we have an Ad Hoc Committee to look at the commercial parcels. Directors Kempers and Cooper with Chief Bellach will be the Ad Hoc Committee.

- Chief Bellach stated that 3181 was out of service and the part is out for repairs.
- In Sonoma County, there are 152 cases of COVID-19 with 2 deaths. 5 new cases today. Seeing somewhat of a flat line. Starting Friday, the County has issued mandatory face masks when out in public. All of our personnel are healthy and taking all the necessary precautions.

GOOD of the ORDER: Director Doss asked if we were fully stocked with PPE? Yes, we have had some hand sanitizer donated and are fully stocked. Director Doss also wanted to thank KFA for having the Easter Bunny drive around town on the engine. Director Doss was concerned with the Kenwood Press being up for sale and maybe not having a local paper.

Respectfully submitted,



Attest:



For Damon Doss
ALL AYE.
conference call.