

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE
FIRE STATION

DATE: May 9, 2017 @ 5:00 pm

ATTENDEES: Bellach, Cooper, Kempers, McIntosh and Shubin

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 11 Volunteers, 2 Full-Time & 12 Part-Time

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.

ACTION ITEMS/OLD BUSINESS:

1. Review Monthly Financial Reports
2. FY 2017/18 Preliminary Capital Budget Review
3. FY 2017/18 Preliminary O & M Budget Review
4. Memorandum of Understanding Agreement for the new Fire Chief
5. Memorandum of Understanding Agreement for the new Fire Captain Positions
6. Resolution Fixing the Employer's Contribution under the Public Employee's Medical and Hospital Care Act (PEMHCA)

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Update on Fire Captain recruitment, Volunteer FF Sleeper Program and Station Projects, Advisory Committee update

GOOD OF THE ORDER:

ADJOURN: