

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
April 11, 2017

MEETING: Meeting called to order at 17:00 hours. Cooper, Kempers, McIntosh, Asst. Chief Bellach and Chief Shubin were present.

MINUTES: MSP McIntosh/Cooper to approve the minutes of March 14, 2017.

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

CLAIMS APPROVAL: MSP McIntosh/Kempers to approve CR #16-17-09 for \$22,039.37 and March Payroll for \$26,076.46.

OLD BUSINESS: MSP McIntosh/Cooper to approve the same rate for the Kenwood Fire Protection District's Benefit Assessment rate as FY 2016/2017 for FY 2017/2018.

NEW BUSINESS: None.

CHIEF'S REPORT: The Board was updated on the Fire Captain recruitment, Volunteer FF Sleeper Program and Station Projects. The Board was reminded of the upcoming Sonoma County Fire Districts Association meeting – April 27th at Russian River FPD.

GOOD of the ORDER: The Kenwood Fire Association's, Easter in the Park, is April 15, 2017.

Respectfully submitted,



Attest:


