

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: November 12, 2019 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:

October 8, 2019:

October 14, 2019:

November 6, 2019:

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 5 Part-Time

3. 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.

4. ACTION ITEMS/OLD BUSINESS:

4.1 Adopt Liability Risk Coverage Agreement – FAIRA

4.2 Adopt Resolution 19-01 Approving the Sixth Amended JPA Agreement with FAIRA

4.3 Move to create a Personnel Ad Hoc Committee – Review of policies

4.4 Addition and amendment of previous minutes of August 13, 2019 – Handout from Tony Ghisla

NON-ACTION ITEMS/CHIEF'S REPORT:

- Report to Board on election process and dates for a potential measure to increase current Benefit Assessment Tax. Bill Adams to speak regarding this process.
- Update on Engine 3182 repairs

GOOD OF THE ORDER:

ADJOURN: