

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: April 12, 2016 @ 5:00 PM

ATTENDEES: Cooper, Kempers, McIntosh and Shubin

McIntosh called the meeting to order at 17:00

MINUTES OF PREVIOUS MEETING:

Cooper – Motion to approve
McIntosh – 2nd
All – Approved
Previous Minutes signed by McIntosh

ROSTER REPORT: 22 Volunteers, 2 Full-Time & 9 Part-Time

APPROVAL OF CLAIMS:

Kempers – Motion to approve
McIntosh – 2nd
All - Approved
Claims signed by all

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

Cooper – Motion to approve
McIntosh – 2nd
All – Approved

2. Set Benefit Tax Assessment Amount

Cooper – Motion to keep current Tax Assessment amount
Kempers – 2nd
All – Approved

NEW BUSINESS:

None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Project Update

Chief Shubin updated the Board on the bathroom remodel & emergency generator projects.

2. FY 2015/16 Preliminary Budget Discussion

Chief Shubin advised the Board of employee increases, which will be placed in the preliminary budget and discussed the importance of keeping up with SF/OAK/SJ CPI.

3. Sonoma County Fire Chief's Assoc. Meeting – 4/28/16

Boards members advised of the Sonoma County Fire District Association meeting scheduled for April 28, 2016 at Cardinal Newman High School. They will advise Chief Shubin of their availability later this month.

GOOD OF THE ORDER:

None

ADJOURN:

McIntosh – Motion to adjourn @ 17:40
Kempers – 2nd
All - Approved