

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, CA 95452
AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location 9045 Sonoma Highway, Kenwood

Agendas and Board Packets are available on our website: kenwoodfire.com

Virtual Meeting

May 13, 2025

4PM

Join Zoom Meeting

<https://zoom.us/j/94670892281?pwd=emngSbeLGTE8YFVmPERmdP3lYSYAbX.1>

Meeting ID: 946 7089 2281

Passcode: 957600

By Phone: +16699006833 (San Jose)

Date: May 13, 2025

CALL TO ORDER

1. CHANGES TO THE AGENDA
2. MINUTES OF THE PREVIOUS MEETING-APRIL 8, 2025
3. FIRE CHIEFS REPORT
4. ADMINISTRATORS REPORT
5. APPROVAL OF CLAIMS AND REVIEW OF ESTIMATED EXPENSES FOR MAY 2025

PUBLIC COMMENT: it should be understood that the Board will not respond to nor take action on presentations under "Public Comment." This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be **limited to 3 minutes.**

6. ACTION ITEMS:

- a. Transfer of 'old firehouse' to Kenwood Firefighters Association. See attached document.

b. Review/discussion/approval of preliminary 25/26 budget.

7. NON-ACTION ITEMS:

a. LAFCO update

b. Committee Reports-HR, Consolidation, Facilities, Finance and Grants.

8. ANNOUNCEMENT OF CLOSED SESSION: NONE

Following the announcement of Close Session items, and prior to recess into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION

9. GOOD OF THE ORDER

10. ADJOURN