KENWOOD FIRE PROTECTION DISTRICT

9045 Sonoma Highway P.O. Box 249 Kenwood, CA 95452

<u>AGENDA</u>

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Hwy. Kenwood

Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed. Limit to (10) public participants will be allowed in the facility.

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

DATE: April 13, 2021 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:

3-9-2021 regular meeting 3-17-2021 special meeting

3-24-2021 special meeting

ROSTER REPORT: 19 Volunteers, 6 Part Time & 5 Full-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:

- 1. Adopt FY2021-22 Benefit Assessment rate \$10.00 per unit, 4 units per single family dwelling. As well as Commercial/Agriculture rates (same as FY2020-21)
- 2. Create a Measure for November 2021 elections for an increased Benefit Assessment for the District.
- 3. Adopt Agreement For Collection of Special Taxes, Fees and Assessments.(Update contract with the County)

NON-ACTION ITEMS/CHIEF'S REPORT:

1. KPF MOU Negotiation introduction FY2021-22

- Building Ad Hoc Committee Update
 Personnel Management Committee update
 New Construction Impact Fees-Discussion
 Commercial Building (Annual Life Safety) Inspection Fees-Discussion

GOOD OF THE ORDER:

ADJOURN: