

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2023**

MINUTES

MEETING: Meeting called to order at 16:00 hrs. Directors Doss, Moretti, Uboldi and Chief Bellach were present. Directors Atkin and Cooper were not present.

MINUTES: MSP Doss/Moretti to approve the minutes of October 10, 2023.

CHIEF'S REPORT: 13 Volunteers, 6 Part-Time & 2 Full-Time.

Engine 3386 is back in service. All the renumbering of the apparatus is complete. No change in personnel. We have 2 Explorers going through the Volunteer Academy. The Christmas party will be December 9th at 5:30pm.

CLAIMS: MSP Doss/Moretti to approve Claim #23-24-05 for \$112,874.27 and payrolls dated 10/06/23 for \$11,276.41 and 10/20/23 for \$12,840.60.

OLD BUSINESS: Director Moretti stated that the policy to the Cash Management has been changed and we will adopt it next month. Monthly reporting of available funds in operating would be reported with an operating amount transfer if needed. Chief Bellach stated that the California Class account has 2 sub accounts separated as Operating Fund (\$1,493,217.34) and Capital Fund (2,008,722.54). The California Class Enhanced Cash fund is currently not available.

Adopt Resolution 2023-24-02 Resolution Supporting Measure (x) To Implement a One Half Cent Sales Tax to Improve and Enhance Local Fire Protection, Paramedic Services and Disaster Response.

REQUESTED ACTION:

That the Board of Directors consider approving a Resolution taking an official position supporting "THE IMPROVED AND ENHANCED LOCAL FIRE PROTECTION, PARAMEDIC SERVICES AND DISASTER RESPONSE INITIATIVE", Measure [X] on the March 5, 2024 Sonoma County ballot.

Motion: Doss, 2nd: Moretti, 3 AYES, 2 Absent.

DISCUSSION:

The District Board of Directors will consider and decide whether to officially support Measure [X]. A Resolution expressing such support is attached for the Board of Directors' consideration. The Board of Directors is permitted to consider, and take action to express, the opinion of the District's Board of Directors supporting or opposing a ballot measure that impacts the District,

as long as it does so at an open public meeting. (See League of Women Voters v. Countywide Criminal Justice Coordinating Committee (1988) 203 Cal.App.3d 529, 560.

IMPACT ON BUDGET:

Adopting this Resolution has no impact on the District budget.

NON-ACTION ITEMS: Director Doss reported for the HR Committee. They met with Chief Akre and Bellach to discuss what the duties of the Clerk of the Board would be and how we would move forward after July 1st, 2024. He is looking into job descriptions for the Clerk of the Board.

Chief Bellach reported for the Facility Committee. We are finishing up on the LED sign grounds work. New plants have been planted along with some large rocks being placed in the area. We are waiting to get a rock ground cover. Still waiting to get quotes in for the septic upgrade.

GOOD of the ORDER: Chief Bellach stated on December 9th, Santa will be coming to the station at 10:00AM for photos and treats. Christmas Party will be December 9th at the station, 5:30PM.

Chief Gulson asked the board if they could look at raising the volunteer stipend pay. It was discussed and the board would look into this with Chief Bellach and determine when and how to proceed with this.

Respectfully submitted,

Attest:
