

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Masks must be worn while indoors during the meeting regardless of vaccination status

Location: 9045 Sonoma Hwy. Kenwood

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

DATE: August 10, 2021 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS 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. Association room Sleeping/Room refresh
2. Board Meeting Time Change
3. Request for KFA to re-paint 3197

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Follow-up on meeting-Preliminary Funding from the County
2. Follow-up on Measure Polling
3. Cap Improvements for FY21-22 Final Budget Transfer of Funds
4. Update from Facility Ad Hoc Committee
5. Director McIntosh Retiring

GOOD OF THE ORDER:

ADJOURN: