

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2020**

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

MEETING: Meeting called to order at 16:01 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP Cooper/McIntosh to approve the minutes of October 13, 2020.

ROSTER: 14 Volunteers, 5 Full-Time and 5 Part-Time. Daniel Lopez is a new out of district volunteer FF.

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #20-21-05 for \$28,237.22 and payrolls 10/9/20 for \$33,487.69 and 10/23/20 for \$22,410.46.

PUBLIC APPEARANCES: Jay Gamel, of the Kenwood Press, asked if the donation from Naked Wines for \$127,000.00 to KFA, would be used towards the water tender refurbish? Chief Bellach replied that, yes, some or most of those funds would be allocated to the refurbish.

OLD BUSINESS: MSP McIntosh/Moretti to approve Resolution 20-21-02. A question had come up regarding the Auditor, that would he have to fill out a Form700? In the past, the Auditor has never had to do a Form700 and a request from the County has never come up.

CHIEF'S REPORT:

- Chief Bellach gave an update on the meeting with the Personnel Ad Hoc committee. This group consists of Chief Bellach, Chief Uboldi, Chief Gulson, Richard Gulson, FF Joe Platt and Captain Tony Ghisla. They have created a department wide survey to take a look at how the overall operation and retention of the District is doing in the transition from an all-volunteer to combination type of agency. The survey is being sent out and recorded by a third party and is completely anonymous. Directors Cooper and Doss met with KFA to answer any questions about the survey on Thursday. The full report on the survey should be ready for the December board meeting.
- FF Japen Soto-Pomeroy has been promoted to Captain. The Engineer interviews are this week and we should have a decision by late this week.

- Chief Bellach stated that Measure Z had passed. Director Doss thanked the Kenwood Press for the articles explaining our Measure. Director Doss asked about the signage for Measure Z. KFA purchased the signs and put them out.
- Payment for the Kincade Fire has been received from OES to the District in the amount of \$28,816.65. Chief Bellach also reported the invoice for payment for the River Fire was received and the scheduled amount to be paid to the District is \$53,761.52. Chief Bellach spoke in regards to the FMAG reimbursement for the Glass Fire (see attached). Total reimbursement is \$25,294.72. FMAG will only cover up to 76%, which brings the total to \$19,224.72.

GOOD of the ORDER:

- Chief Bellach stated that due to the COVID-19 status of Sonoma County, we will not be able to have a Christmas Party this year. As soon as we get back to normal, we will have a party for the entire Department. Director Moretti stated that we need to get some ideas together to thank our members for the response to the Glass Fire. Chief Bellach suggested that we do a Glass Fire Challenge Coin. An Ad Hoc Committee was formed with Chief Bellach and Director Moretti, to come up with some ideas and costs to present to the Board.
- Chief Bellach reported that there is an opening on the LAFCO Board for an Alternate Member representing Independent Special Districts. If anyone is interested, please contact him, so you can get the paperwork filed.
- Director Doss reported that at the last SCFDA meeting, the Sphere of Influence was discussed regarding fire districts and there was some dissatisfaction and concern from Region 6 agencies. They felt that their study has not been completed by LAFCO and is being put on hold.
- Fred Peterson from Geyserville FD has been elected as VP for SCFDA.

Respectfully submitted



Attest:



2020 Glass Fire FMAG Reimbursement

9-27-2020 - 9-30-2020

3181	48hrs @ \$140.00hr.	\$6,720.00
Crew	Officer @ \$35.535 hr. OT Rate	\$1,705.68
	Engineer @ \$33.870 hr. OT Rate	\$1,625.76
	Firefighter @ \$33.870 hr. OT Rate	\$1,625.76
		\$11,677.20
3182	48hrs @ \$140.00hr.	\$6,720.00
Crew	Officer @ \$35.535 hr. OT Rate	\$1,705.68
	Engineer @ \$33.870 hr. OT Rate	\$1,625.76
	Firefighter @ \$33.870 hr. OT Rate	\$1,625.76
		\$11,677.20
3141	48hrs @ \$140.00 Per Day	\$280.00
Crew	Chief Officer @ \$34.59hr.	\$1,660.32
		\$1,940.32
	Total	\$25,294.72
	FMAG 76% Payout Total	\$19,224.72