

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 11, 2020**

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present. Directors Doss and Moretti were in attendance by phone.

MINUTES: MSP Doss/Cooper approved noted addition to agenda of adding Status on Audit to Chiefs Report. MSP Kempers/Cooper to approve the minutes of January 14, 2020. Director Moretti had a question regarding the tax revenue installments from the County. Would the next installment be around the same amount as the last one? That is unknown, but assumed it would be close to the last installment amount.

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 5 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #19-20-8 for \$41,636.25 and payrolls 1/3/20 for \$15,469.88 and 1/17/20 for \$18,105.67 and 1/31/20 for \$16,211.54.

OLD BUSINESS: Lee Knowles from Eco Green, discussed the program of zero out of pocket expenses to replace all of the light fixtures throughout the station to LED and the estimated savings to the District. (See Attached) Assistant Chief Bob Uboldi asked the question, if this project would allow us not to do solar panels at a later time. The answer was no, it would not effect it. The project would have to be agreed on within 90 days or the estimate would have to be redone. Captain Tony Ghisla asked, if we did the project on our own and tried to get the rebates from PG&E, could that not be an option. The answer was that there are no more rebates from PG&E for commercial and we may not receive much of a rebate, due to LED is now the standard. Directors Cooper and Kempers asked to wait and see how this would fit into our station remodel project. MSP was made by Kempers/Cooper to add this as an action item for the March Board Meeting. Once we have more information from the audit and the station remodel committee.

CHIEF'S REPORT: Chief Bellach advised the Board to complete Form 700, Statement of Economic Interest. Regarding the Sonoma Valley Fire District reorganization application, Chief Bellach plans to have the Board's meet to discuss the reorganization. Director Moretti had asked a question regarding page 16, in regards to maintaining station locations and in the future maybe having a plan to move or relocate station locations. Chief Bellach advised that we can ask for clarification on that point. It was recommended that we have a joint meeting with the Valley of the Moon and Glen Ellen Boards prior to the March 3 elections. Chief Bellach asked if we could bring in a consultant to start discussions on what the process and costs would be for a Benefit Tax Measure for Kenwood. Chief Bellach noted the Audit should be complete within the next few days. Director Doss asked that the Audit be sent to all Directors as soon as it is received. Director Doss asked if the Auditor could do a formal presentation of the Audit.

Chief Bellach will check with the Auditor and see if that is possible. Since we have no buyers for Engine 3181, it was suggested that we look into a local auction to see if we could auction it off.

GOOD of the ORDER: Director Moretti commented on how well the Crab Feed went and thanked the Association.

Respectfully submitted,



Attest:


