

**KENWOOD FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MARCH 17, 2021**

Due to COVID-19 precautions, Board Meetings 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 16:00 hrs. Cooper, McIntosh, Doss, Moretti and Chief Bellach were present.

ACTION ITEMS: Chief Bellach presented the Board with applications from Jim Geib, Joseph Gruchawka and Rich Stark. All the applications were reviewed by the Board. Open discussion had taken place on all applicants. The Board voted as follows: Jim Geib 0-4, Rich Stark 0-4 and all AYE 4-0 for Joseph Gruchawka. Will schedule another Special Meeting for the Oath of Office for Joseph Gruchawka.

GOOD of the Order: Director Doss reported information on the new Measure G. This Measure will not appear until June 2022. Chief Bellach stated that this is our window of opportunity for the District to push ahead for a Measure to increase our current assessment rates. The Board agreed with this. This item will be added to the next regular meeting agenda.

Chief Bellach reported that the District no longer has a PO Box for mailing. The new mailing address is now 9045 Sonoma Hwy. Kenwood CA 95452.

Respectfully submitted,

Attest:
