

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, CA 95452
AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location 9045 Sonoma Highway, Kenwood

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

Virtual Meeting

April 8, 2025

Director Doss Location
North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497

Join Zoom Meeting

<https://zoom.us/j/99963580651?pwd=RCEuaqCs7abzBNYBvndgyKgjHfZZ1Y.1>

Meeting ID: 999 6358 0651

Passcode: 370078

By Phone: +16699006833 (San Jose)

Date: April 8, 2025

CALL TO ORDER

1. CHANGES TO THE AGENDA
2. MINUTES OF THE PREVIOUS MEETING March 11, 2025.
3. FIRE CHIEFS REPORT
4. ADMINISTRATORS REPORT
5. APPROVAL OF CLAIMS AND REVIEW OF ESTIMATED EXPENSES FOR APRIL 2025

PUBLIC COMMENT: it should be understood that the Board will not respond to nor take action on presentations under "Public Comment." This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be **limited to 3 minutes.**

6. PRESENTATION: Trevor Smith, Deputy Chief/Fire Marshal/Sonoma Valley re: LRA Fire Hazard Severity Zones-See attached documents.

7. ACTION ITEMS:

- a. Appoint 2 Directors for new Sonoma Valley Fire District board.
- b. Amendment to July 9, 2024, Concurrent Resolution between Sonoma Valley Fire District and Kenwood Fire Protection District, re carve out of asset commonly referred to as the 'old firehouse.' See attached document.
- c. Transfer of "old firehouse" to Kenwood Firefighters Association. See attached document.
- d. Selection of candidates for the Board of Directors for FRMS. See attached documents.

8. NON -ACTION ITEMS:

- a. LAFCO update
- b. Measure H funding – see attached document
- c. Committee Reports- HR, Consolidation, Facilities, Finance and Grants

9. ANNOUNCEMENT OF CLOSED SESSION: NONE

Following the announcement of Close Session items, and prior to recess into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION

10. GOOD OF THE ORDER

10.ADJOURN