

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

**Location: 9045 Sonoma Hwy. Kenwood**

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

DATE: August 9, 2022 @ 4:00 pm

1. CALL TO ORDER @ **4:00PM**
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 12 Volunteers, 5 Part Time & 5 Full-Time

4. 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361
- b. Consideration of Zoom/In person meetings
- c. Consideration of HAAS Alert and Safety System

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Committee Reports – HR, Consolidation, Facility, Finance
- b. PERS Presentation - CalPERS Prefunding Programs Trust Information - CEPPT (Pension) Jasper Jacobs

7. GOOD OF THE ORDER:

8. ADJOURN: