

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

DATE: July 12, 2022 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

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

3. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 20 Volunteers, 4 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. RESOLUTION OF THE BOARD OF DIRECTORS ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022, GENERAL DISTRICT ELECTION
No.2022-23-01

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

- a. Presentation from HAAS Alert – Alex Sneseva – Slow Down, Move Over alerts are helping to significantly reduce the risk of collisions and minimize these risks by as much as 90% and reducing speeds at least 25% within the first few seconds
- b. Committee Reports – HR, Consolidation, Facility

7. GOOD OF THE ORDER:

8. ADJOURN: