

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: October 11, 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: 13 Volunteers, 5 Part Time & 2 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. Determination of Disability Resolution for PERS

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

- a. Committee Reports – HR, Consolidation, Facility, Finance
- b. Kenwood's Ambulance Response (EOA1)
- c. LED Sign
- d. 3197 Update
- e. Staffing Moving Forward

7. GOOD OF THE ORDER:

8. ADJOURN: