

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
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: March 13th, 2023 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF PREVIOUS MEETING:
4. CHIEF'S REPORT:
  - a. Staffing Report: 14 Volunteers, 6 Part Time & 2 Full-Time
  - b. FSWG Zone 3 Review for sales tax measure
5. 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.

6. ACTION ITEMS/OLD BUSINESS:
  - a. Consideration of Approval of video conference option under AB 361
  - b. Consideration of staffing plans, salary levels and report from HR committee on staffing, with possible action to adopt new salary schedule and/or staffing plan.
7. NON-ACTION ITEMS:
  - a. Committee Reports – HR, Consolidation, Facility, Finance, Grant:
8. ANNOUNCEMENT OF CLOSED SESSION ITEMS:
  - a. Conduct Fire Chief's Annual Performance Evaluation

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

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION**

9. REPORT, IF ANY, ON CLOSED SESSION:
10. GOOD OF THE ORDER:
11. ADJOURN: