

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 19, 2023**

MINUTES

MEETING: Meeting called to order at 16:00 hrs. Directors Doss, Moretti, Uboldi, Atkin, Cooper and Chief Bellach were present. Chief Bellach asked to add an action item to approve Kenwood/Sonoma contract. Per Counsel Bill Ross, we should have a special meeting and make this an action item since it was not on the agenda.

MINUTES: MSP Uboldi/Cooper to approve the minutes of August 8, 2023. MSP Moretti/Cooper to approve the minutes of the special meeting of August 24, 2023 and MSP Doss/Uboldi to approve the minutes of the special meeting of August 29, 2023.

CHIEF'S REPORT: 13 Volunteers, 6 Part-Time and 2 Full-Time.

Engine 3181 is in Sacramento getting preventative maintenance and repairs. Engine 3182 was sent in for preventative maintenance and returned, but had to go back for some immediate repairs. Sonoma has loaned us their reserve engine during this time.

Director Atkin asked for a report on implementing the Cash Management Plan. Chief Bellach reported he took the Operation Funds with Exchange Bank and transferred it to California Class. (Approx. 1.5 Million) The second account with California Class will have the Capitol Funds transferred over. This should be completed by next week. (Approx. 2 million) at the time of opening the accounts, the current earnings rate was around 6%.

FSWG Update: The BOS voted to except the certificate of efficacy for the gathered signatures for the measure. ACA13 passed out of the Senate last week. This is for the 2/3rds vote's measure to be on the State Ballot in March. They voted to support another special assessment. Informational one pagers for the measure have been completed and will be distributed shortly. The next meeting will be September 28th.

CLAIMS: MSP Moretti/Uboldi to approve Claim #23-24-03 for \$230,505.94 and payrolls dated 08/11/23 for \$11,906.51 and 08/25/23 for \$12,693.98.

PUBLIC APPEARANCES: Chief Akre and his board expected the contract to be an action item and voted on tonight. He did not understand why this was not on the agenda. He asked the board to schedule a special meeting before October 1st to execute the contract. Director Atkin felt it was reasonable to have a special meeting before October 1st.

OLD BUSINESS: Chief Bellach presented the final budgets, both Operations and Capital. MSP Doss/Cooper to approve.

MSP Doss/Cooper to approve the transfer from the operating account to reserve account of an amount equal to the operating overage for FY22-2023. (\$284,330.00)

A letter was drafted to Chief Akre to show the will of the board expressing their view that the Kenwood Volunteers are an asset to the community and they would like to do whatever they can to maintain this. The overall feeling of the board was to include both volunteers, part-timers and also express recognition of the work and time they all put in during the 2017 and 2020 large fire events we had. Motion to approve the draft and include a reference of the roll both volunteers and part-timers played in the large scale fire events, Moretti, 2nd: Uboldi, All AYE

NON-ACTION ITEMS: Director Doss reported for the HR Committee, he spoke in regards to the draft contract between Kenwood and Sonoma. He felt we are in a place to approve the agreement. There is still work that needs to be done on defining the administrative duties. This agreement is now a 4 year 9 month agreement.

Director Uboldi reported for the facility committee, he stated he would like to see some rocks and ground shrubs around the LED sign be completed. We need to start taking a look at the septic system and what that cost will be. Chief Bellach will start getting some quotes to bring back to the committee.

Chief Bellach reported for the grant committee, he stated we are still waiting to hear from FEMA regarding the grants. We did receive the VFC Cal Fire matching grant for approx. \$4,000.00.

GOOD of the ORDER: Special meeting to approve the Kenwood/Sonoma contract for services date will be Friday, September 22, 2023 at the station, 4:00pm.

Respectfully submitted,

Attest: _____

