

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 14, 2019**

Meeting: Meeting called to order at 17:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present.

MINUTES: MSP McIntosh/Kempers to approve the minutes of April 9, 2019.

ROSTER: 20 Volunteers, 5 Full-Time and 8 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve CR #18-19-11 for \$30,991.89 and payrolls 4/12/19 for \$14,925.77 and 4/26/19 for \$17,336.20.

OLD BUSINESS: MSP McIntosh/Cooper to approve the FY 19/20 Capital Fund Preliminary Budget. MSP McIntosh/Cooper to approve the FY 19/20 Operating Preliminary Budget. MSP McIntosh/Cooper to approve the CPI Increase for FY 19/20.

CLOSED SESSION ITEMS: MSP Cooper/McIntosh to approve the MOU of the Kenwood Professional Firefighters for FY 19/20 and FY 20/21. Conference with Legal Counsel (Govt. Code section 54958.9(b): Anticipated Litigation (one case).

CHIEF'S REPORT: Chief Bellach gave an update regarding the 4/29/19 Community Meeting. Advised that we will have a follow-up meeting with Region 3 Chiefs and Sonoma County about community notifications and use of sirens. Chief Bellach also updated the Board on total equipment cost for the new engine that will arrive on May 15, 2019. The County's Hazardous Vegetation Program's training is still being worked on and inspections should start in the next few weeks. Chief Bellach advised the Board of the link to the Govinvest webinar, which is on Thursday, May 16, 2019 from 5:00 pm – 6:00 pm. The Board was advised of the Check 4 IT computer based inspections for Engines and Equipment. Due to possible changes within the next year with the District, we will not move forward with a purchase.

GOOD of the ORDER: The Board requested to change the start time for all regular Board meetings to 4:00 pm.

Respectfully submitted,

Attest:
