

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

DATE: May 14, 2019 @ 5:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

2. MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 20 Volunteers, 5 Full-Time & 8
Part-Time

3. 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.

4. ACTION ITEMS/OLD BUSINESS:

- 4.1 Adopt FY2019-20 CAP Preliminary Budget
- 4.2 Adopt FY2019-20 OPS Preliminary Budget
- 4.3 Approve CPI Increase for 2019-20

5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

- 5.1 Adopt Kenwood Professional Firefighters MOU for FY2019-20 & FY2020-21
- 5.2 Conference with Legal Counsel (Govt. Code section 54956.9(b): Anticipated Litigation (one case)

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE FIRE
STATION**

REPORT, IF ANY, ON CLOSED SESSION

NON-ACTION ITEMS/CHIEF'S REPORT:

- Community Meeting update (4-29-2019)
- New 3181 Update & Equipment Costs
- County Hazardous Vegetation Program Update
- Govinvest Web Meeting Thursday, May 16th 5:00PM-6:00PM Link to follow
- Check 4 It proposal Computer based inspections Engines and Equipment

GOOD OF THE ORDER:

ADJOURN: