

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

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

DATE: September 26, 2019 @ 12:30PM

1. CALL TO ORDER

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

**2. MINUTES OF PREVIOUS MEETING:
NONE**

ROSTER REPORT: 20 Volunteers, 5 Full-Time & 4 Part-Time

**3. APPROVAL OF CLAIMS:
NONE**

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 Adoption of Final Budget FY2019-20 Ops

NON-ACTION ITEMS/CHIEF'S REPORT

GOOD OF THE ORDER:

ADJOURN: