

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, Ca 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Highway, Kenwood

Agendas and Board Packets are available at our website: kenwoodfire.com

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/99990569473?pwd=yYaKkepZQrCuORypxFELTH5TTCfMaY.1>

Meeting ID: 999 9056 9473

Passcode: 213109

By Phone: +16699006833 (San Jose)

DATE : October 8, 2024

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-SEPTEMBER 10, 2024.
4. FIRE CHIEF'S REPORT
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR SEPTEMBER

PUBLIC COMMENT: 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.

7. **ACTION ITEMS:** None

8. **NON-ACTION ITEMS:** For Board and Public Discussion

- a. Committee Reports-HR, Consolidation, Facilities, Finance, Grants
- b. Information-Liability and Workers Comp Insurance Coverage Summary 24-25
- c. Information-Board Calendar for 24-25
- d. Information-Call Volume 21-23

9. ANNOUNCEMENT OF CLOSED SESSION: NONE

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

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION:

10. REPORT, IF ANY, ON CLOSED SESSION: NONE

11. GOOD OF THE ORDER

12. ADJOURN