

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

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Hwy. Kenwood

Due to COVID-19 precautions, Board Meeting's will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed. Limit to (10) public participants will be allowed in the facility.

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

DATE: May 11, 2021 @ 4:00 pm

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING:

4-13-21 regular meeting

4-23-21 special meeting

ROSTER REPORT: 19 Volunteers, 6 Part Time & 5 Full-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:

1. Adopt FY2021-22 Preliminary Operating Budget
2. Adopt FY2021-22 Preliminary Capital Budget

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Discussion of Assessment Measure – Costs, time frame, amount of the assessment
2. Building Ad Hoc Committee Update
3. FSWG meeting with Fire Districts & selected Board representative regarding new Measure G.
4. Letter of support for the North Sonoma Valley Fire Protection Planning and

Community Engagement Project.to crate the CWPP

GOOD OF THE ORDER:

ADJOURN: