

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**

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

DATE: November 15, 2022 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA

ATTENDEES: Cooper, Doss, Moretti, Atkin, Uboldi and Bellach

3. MINUTES OF PREVIOUS MEETING:
  - a. October 10<sup>th</sup> Special Meeting
  - b. October 11<sup>th</sup> Regular Meeting

ROSTER REPORT: 14 Volunteers, 6 Part Time & 2 Full-Time

4. 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.

5. ACTION ITEMS/OLD BUSINESS:

- a. Consideration of Approval of video conference option under AB 361
- b. Consideration of the Kenwood Fire Protection District Board to accept the Ad Hoc Consolidation Exploration Committee Report dated October 11, 2022 and adopts the conclusions and recommendations contained in the report
- c. Consideration of Approval of Revised Budget Ops FY2022-23 - Proposal to modify budget for FYE 6/30/23, to address staffing challenges
- d. Consideration of Approval of Revised Budget Cap FY2022-23 - Proposal to modify budget for FYE 6/30/23, to address staffing challenges

6. NON-ACTION ITEMS/CHIEF'S REPORT:

- a. Committee Reports – HR, Consolidation, Facility, Finance

b. LED Sign update

c. 3197 Update

7. GOOD OF THE ORDER:

8. ADJOURN: