

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: February 9, 2016 @ 5:00 PM

ATTENDEES: Bellach, Cooper, Ghisla, Kempers, McIntosh, Shubin and Uboldi, B.

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 17 Volunteers, 2 Full-Time & 8 Part-Time

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.

ACTION ITEMS/OLD BUSINESS:

1. Review Monthly Financial Reports
2. Annual Statement of Economic Interests

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Project Update
2. Capital Fund Transfer & Special District Roster
3. Crab Feed

GOOD OF THE ORDER:

ADJOURN: