

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: January 12, 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. Capital Fund Investment Options
3. Re-elect New Board Chair and Vice Chair
4. LAFCO Election of Special District Representative Class I
5. Training Log Modification

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Project Update
2. Stipend Program
3. 2015 Incident Report Totals
4. Joint Board Meeting with Glen Ellen
5. SCFDA Dinner – January 28, 2014 @ Wolf House Restaurant, Glen Ellen

GOOD OF THE ORDER:

ADJOURN: