

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: March 8, 2016 @ 5:00 PM

ATTENDEES: Cooper, Kempers, McIntosh and Shubin

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 22 Volunteers, 2 Full-Time & 9 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. Selection of a Kenwood Fire Protection District Region 3 Representative
3. Part-time Bookkeeper

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Project Update

GOOD OF THE ORDER:

ADJOURN: