

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: May 10, 2016 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Shubin

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 21 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. FY 2016/17 Preliminary Budget Review
3. Agreement by and between the Kenwood Fire Protection District and the County of Sonoma for the purposes of providing funding for 2015/16
4. Resolution for Board of Director's November 8, 2016 Election

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Projects

GOOD OF THE ORDER:

ADJOURN: