

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: October 13, 2015 @ 5:00 pm

ATTENDEES: Bellach, Cooper, Kempers, McIntosh and Shubin

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. Actuarial - 2015 OPEB Valuation Report
2. Review Monthly Financial Reports
3. Resolution Fixing The Employer's Contribution Under The Public Employee's Medical And Hospital Care Act (PEMHCA)

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Station Projects
2. SCFDA Meeting – Oct. 29th Monte Rio Rec. Ctr.

GOOD OF THE ORDER:

ADJOURN: