

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 2020**

Due to Covid-19 precautions, Board Meetings will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice.

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present by conference call.

MINUTES: MSP Cooper/McIntosh to approve the minutes of May 12, 2020.

ROSTER REPORT: 14 Volunteers, 5 Full-Time and 5 Part-Time.

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #19-20-12 for \$21,280.58 and payrolls 5/8/2020 for \$14,648.50 and 5/22/2020 for \$14,544.79. Director Doss asked to have the old Chief Shubin's name removed from PG&E posted charge on our bank statement. Director Kempers stated he would make a call to PG&E to have this done if needed.

PUBLIC APPEARANCES: It was noted that some of the public was having difficulty getting in on the conference call.

OLD BUSINESS:

- MSP Moretti/Doss to adopt FY 20/21 Preliminary Operations Budget. No changes were made to the original draft with the exception of an increase of our Prop. 4 limit to \$718,161.00. Director Kempers asked if there was any discussion from the County, as far as funding part of our budget going into next year. Chief Bellach has stated that we have not heard anything from the County. (See attached.)
- MSP Kempers/McIntosh to adopt FY 20/21 Preliminary Capital Budget. (See attached.)
- MSP Kempers/Cooper to pass Resolution 20-01 requesting Consolidation with the November 3, 2020 Consolidated Election. Four members of the Board are up for re-election. Moretti, Kempers, Cooper and Doss. Director Moretti asked if there was any internal process that we needed to do. Other than the Resolution, nothing else, in house, will need to be done. Director Doss asked if everyone had completed their Form 700. All Directors were going to check to make sure the electronic Form had been completed.

CHIEF'S REPORT:

- There was a discussion regarding the Benefit Tax Measure for Kenwood. Director Kempers stated that the commercial property square footage was not up to date with the County. Director Cooper also stated that the only way the records get updated is when a parcel is sold. Chief Bellach clarified that the square footage was only for commercial properties, not single family dwellings. The District can request a square footage update with permission from the property owners. This takes a lot of time and effort for us to do this. Chief Bellach made a suggestion to the Board. First – do we want to do the Measure? Second – we should do the measure exactly as Glen Ellen Fire did. Third – we can get the Measure passed and then start working on updating the commercial square footage over time. MSP Cooper/McIntosh to do the measure as Glen Ellen Fire did and then start a process to update the parcels overtime. Director Doss stated that he did not believe we had the support from the Firefighters Association and thought it may not be viable. With the current situation of Covid-19, it may not work in our favor. Chief Bellach stated that he believes we would have the support from the Association given that we have no other ways to increase the District revenue. Chief Bellach stated that there are also two potential tax measures on the ballot – one at the State level and one at the County level that may go against us. Chief Bellach suggested that we talk to a consultant to see what our costs would be and if we should even move forward, given the current situation. Director Cooper stated that he would like to withdraw his motion and table it until we talk to a consultant to get further information. Director McIntosh also withdrew his 2nd on the motion.
- Chief Bellach is in the process of writing the Resolution and Ordinance for an override of our Prop. 4 Limit. If passed, it would be good for (4) years. Once approved by our attorney, we would have a special meeting before July to adopt it.
- As of June 8, 2020, there were 653 cases of Covid-19 with 4 deaths in the County. A new Health Order effective Saturday, June 6, 2020, mandates that anytime you cannot maintain social distancing, a mask should be worn. Moving towards Phase 4 of reopening. Director Kempers asked if there were any known cases in the Valley or Kenwood. Chief Bellach stated that he read in the paper of a potential outbreak in an adult care facility in Kenwood and was waiting to hear back from County Emergency Management to get further information.

GOOD of the ORDER: Chief Bellach stated that he needed to get signatures from each Director for the Budget in blue ink. The copies will be located in Director Cooper's box for everyone to sign. Jay Gamel stated the Kenwood Press would be happy to work with the Ad Hoc group to help poll the Measure to the public.

Respectfully submitted,

Don Beller

Attest:

DR Don