

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: December 12, 2017 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING: 11/14/17, 11/21/17, 11/30/17

ROSTER REPORT: 10 Volunteers, 3 Full-Time & 11 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

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. OES Payment from NUN's Incident
2. FY 17/18 & FY 18/19 Impact to Prop Tax Revenues from The Nun's Incident
3. 3197 Pump repair cost/Appropriations. For Contingency

GOOD OF THE ORDER:

ADJOURN: