

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: June 13, 2017 @ 5:00 pm

ATTENDEES: Bellach, Cooper, Kempers, McIntosh

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 11 Volunteers, 1 Full-Time & 13 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. Memorandum of Understanding Agreement for the new Fire Chief
3. Memorandum of Understanding Agreement for the new Fire Captain Positions
4. Resolution - Kenwood Professional Firefighters MOU
5. Resolution – Kenwood Work Period

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

1. Update on Fire Captain Recruitment
2. Telestaff Staffing System. Aug. 1, 2017
3. Part-time Schedule Change July 1, 2017

GOOD OF THE ORDER:

ADJOURN: