

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 13, 2019**

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

MINUTES: MSP McIntosh/Kempers to approve the minutes of July 9, 2019.

ROSTER: 20 Volunteers, 5 Full-Time & 4 Part-Time.

CLAIMS APPROVAL: MSP Doss/Moretti to approve CR #19-20-1 for \$29,808.39 and payrolls 7/5/19 for \$16,292.21 and 7/19/19 for \$16,311.73.

OLD BUSINESS: None.

CHIEF'S REPORT: Chief Bellach advised Board on ad in Firetrader.com on sale of the Engine. He advised the Board of the completion of FY 19/20 Benefit Tax Assessment of \$45,100.00. The Board was updated on the attendance for the Fire District Leadership Class. Questions for the Master Plan Meeting were discussed. Chief Bellach also gave a report on facility improvements and plans to report back with more information. Advised the Board of the Notifications and Warning Community Meeting on August 21, 2019 at 6:00 pm to be held at the station.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


