

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: January 8, 2019 @ 5:00 pm

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

MINUTES OF PREVIOUS MEETING:

ROSTER REPORT: 16 Volunteers, 5 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. Adopt Training Policy
2. Selection of a new Board Chair
3. Station Projects
 - a. Dryer vent extension
 - b. Engine Bay storage room removal

NEW BUSINESS:

1. None

NON-ACTION ITEMS/CHIEF'S REPORT:

2018 Run Review
Year to Date Strike Team/Task Force Reimbursements
Increasing Special Tax Assessment for June Ballot
Application process for new 5 Member Board – Update
FDAC Conference April 2-5 Napa

GOOD OF THE ORDER:

ADJOURN: