

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
April 12, 2016

MEETING: Called to order at 17:00 hrs. Cooper, McIntosh, Kempers, Chief Shubin and Asst. Chief Bellach were present.

MINUTES: MSP Cooper/McIntosh to approve the minutes of March 8, 2016.

ROSTER: 22 Volunteers, 2 Full-Time & 9 Part-Time.

CLAIMS APPROVAL: MSP Kempers/McIntosh to approve the CR #15-16-10 for \$14,818.15 and March Payroll for \$19,945.54.

OLD BUSINESS: MSP Cooper/Kempers to keep the current Tax Assessment amount for FY 2015/16.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Shubin updated the Board on the bathroom remodel and emergency generator projects. Chief Shubin advised the Board of 3.2% employee increases for FY 2016/17 which will be placed in the preliminary budget and discussed the importance of keeping up with SF/OAK/SJ CPI. The Board was also advised of the Sonoma County Fire District Association dinner meeting scheduled for April 28, 2016 at Cardinal Newman High School. They will advise Chief Shubin of their availability later this month.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


