

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
August 11, 2015

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

MINUTES: MSP Cooper/McIntosh to approve the minutes of July 15, 2015.

ROSTER: 17 Volunteers, 2 Full-Time and 8 Part-Time.

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #15-16-02 for \$13,835.60 and July payroll for \$15,891.76.

OLD BUSINESS: None.

NEW BUSINESS: None.

CHIEF'S REPORT: Asst. Chief Bellach gave an update on the So. Co. MSR process and spoke regarding the station projects. The Board directed Asst. Chief Bellach to proceed with finding an architect and moving forward with PRMD. Asst. Chief Bellach discussed the response from PG&E regarding a natural gas generator. The Board directed Asst. Chief Bellach to proceed with a scope outline for the electrical work for a diesel generator and get three quotes. The Board reviewed the Shared Service Agreement between Sonoma Valley, Glen Ellen and Kenwood. All agreed the agreement was sufficient. The Board would like to look into why there are still two outstanding checks for #334 Discovery Office and #335 Everbank dated 6/10/14. The Board would like to add a description column to the claims report for credit card charges to be able to see what is being purchased.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


