

KENWOOD FIRE PROTECION DISTRICT
Regular Meeting of the Board of Directors
December 9, 2015

MEETING: Called to order at 17:00 hrs. Cooper, McIntosh, Kempers, Chief Shubin, Asst. Chief's Bellach and Uboldi were present. Captain Ghisla was also in attendance.

MINUTES: MSP Cooper/McIntosh to approve the minutes of November 10, 2015.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #15-16-16 for \$14,933.98 and November Payroll for \$16,518.32.


OLD BUSINESS: MSP Kempers/Cooper to approve the adjusted CalPERS rates for Employer/Employee contributions as stated in the Classic and PEPRA guidelines. MSP McIntosh/Kempers to approve Chief Shubin to research moving the Capital Fund back to the Sonoma County Auditor-Controller and to report back his findings at the next Board meeting.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Shubin and Asst. Chief Bellach gave an update on the bathroom project, and then an update to the Board on the CERBT contribution, which will occur in December 2015.

GOOD of the ORDER: The Christmas Party will be held on December 12, 2015 at 6:00 p.m.

Respectfully submitted,



Attest: