

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
February 9, 2016

MEETING: Called to order at 17:01 hrs. Cooper, McIntosh, Kempers, Chief Shubin and Asst. Chief Bellach were present.

MINUTES: MSP McIntosh/Cooper to approve the minutes of January 12, 2016.

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

CLAIMS APPROVAL: MSP McIntosh/Cooper to approve the CR #15-16-08 for \$20,472.33 and January Payroll for \$16,015.09.

OLD BUSINESS: The Annual Statement of Economic Interests were filled out and signed by all Board members, along with Chief Shubin. Chief Shubin mailed the signed copies back to the Chief Deputy Clerk of the Board and saved a copy on the server.

CHIEF'S REPORT: Chief Shubin updated the Board on the remodel project. He also spoke about the Capital Fund transfer and updated the Special District Roster. The Board was also reminded of the February 13, 2016 Crab Feed.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


