

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

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

**MINUTES:** MSP Cooper/Kempers to approve the minutes of December 9, 2015.

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

**CLAIMS APPROVAL:** MSP Cooper/Kempers to approve the CR #15-16-17 for \$78,163.74 and December Payroll for \$18,296.20.

**OLD BUSINESS:** The Board voted to move the Capital Fund from Exchange Bank back to the Sonoma County Treasurer's office within 10 days after January 30<sup>th</sup>. Annual reorganization of the Board of Directors took place. Dennis McIntosh to be Chair, Jim Kempers to be Vice-Chair and John Cooper to be Director-at-Large. The Board gave Chief Shubin approval to modify the Training Log Program to include mandated training hours. The Board voted Ernie Loveless, Schell Vista FPD, to be the LAFCO representative for Special District Class 1.

**NEW BUSINESS:** None.

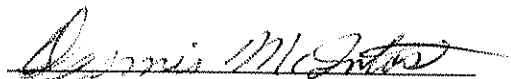
**CHIEF'S REPORT:** Chief Shubin updated the Board on the bathroom remodel project. He also told the Board he would research neighboring stipend programs and will report back his findings. Asst. Chief Bellach reviewed the 2015 Incident Report Totals with the Board. The joint Board meeting with Glen Ellen has been moved to February.

**Good of the Order:** None.

Respectfully submitted,

  
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Attest:

  
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