

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
July 14, 2015

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

MINUTES: MSP Cooper/McIntosh to approve the minutes of June 9, 2015.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #14-15-13 for \$18,688.89 and CR #15-16-01 for \$29,075.37 and June payroll for \$18,923.39.


OLD BUSINESS: None.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Shubin gave an update on the So. Co. MSR process and Asst. Chief Bellach spoke about a few station projects. Chief Shubin and Asst. Chief Bellach discussed the replacement of the fire station's emergency generator due to it's age. The Board directed Chief Shubin to seek out a natural gas generator through PG&E and to find out what PG&E rebates are associated with this type of emergency generator, and then bring back the findings to the next Board meeting.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:

