

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
June 14, 2016

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

MINUTES: MSP Kempers/Cooper to approve the minutes of May 10, 2016.

ROSTER REPORT: 21 Volunteers, 2 Full-Time and 9 Part-Time.

CLAIMS APPROVAL: MSP McIntosh/Kempers to approve the CR #15-16-11 for \$29,190.54 and May Payroll for \$17,368.99.

OLD BUSINESS: MSP Kempers/Cooper to reimburse a maximum of \$1,000.00 per person (Volunteer Firefighters; John Bragg, Doug Todd, Travis Paolini, Kayla Shubin) for paramedic school. This is to be paid in \$500.00 increments each semester. Each student must submit paramedic school receipts and course completion transcripts in order to receive this reimbursement.

NEW BUSINESS: None.

CHIEF'S REPORT: Chief Shubin updated the Board on the bathroom remodel and emergency generator projects.

GOOD of the ORDER: Kenwood Fire Explorers Father's Day Pancake Breakfast this Sunday, June 19, 2016.

Respectfully submitted,



Attest:


