

**KENWOOD FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**March 8, 2016**

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

**MINUTES:** MSP McIntosh/Cooper to approve the minutes of February 9, 2016.

**ROSTER:** 22 Volunteers, 2 Full-Time & 9 Part-Time.

**CLAIMS APPROVAL:** MSP McIntosh/Cooper to approve the CR #15-16-09 for \$13,382.32 and February Payroll for \$15,814.02


**OLD BUSINESS:** MSP McIntosh/Kempers to approve the selection of a Kenwood Fire Protection District Region 3 Representative. MSP McIntosh/Kempers to approve a back-up Bookkeeper.

**NEW BUSINESS:** None.

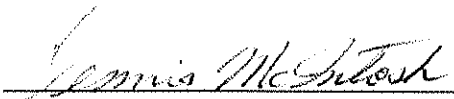
**CHIEF'S REPORT:** Chief Shubin updated the Board on the bathroom remodel project.

**GOOD of the ORDER:** None.

Respectfully submitted,

  
\_\_\_\_\_

Attest:

  
\_\_\_\_\_