

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
May 10, 2016

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

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

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

CLAIMS APPROVAL: MSP McIntosh/Kempers to approve the CR #15-16-11 for \$49,462.59 and April Payroll for \$16,848.42.

OLD BUSINESS: MSP McIntosh/Kempers to approve the FY 2016/17 Preliminary Budget Review. Also, MSP McIntosh/Kempers to approve the Resolution for Board of Director's November 8, 2016 Election.

NEW BUSINESS: None.

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

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


