

**KENWOOD FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**November 10, 2015**

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

**MINUTES:** MSP Cooper/McIntosh to approve the minutes of October 13, 2015.

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

**CLAIMS APPROVAL:** MSP Cooper/McIntosh to approve CR #15-16-05 for \$19,557.85 and October Payroll for \$15,642.57.

**OLD BUSINESS:** MSP McIntosh/Cooper to pass the resolution fixing The Employer's Contribution Under the Public Employee's Medical and Hospital Care Act (PEMHCA), to \$2,642.07 a month.

**NEW BUSINESS:** None.

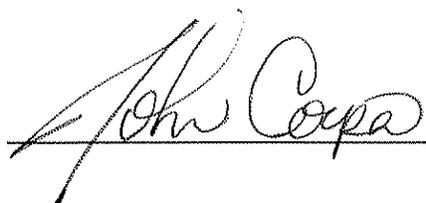
**CHIEF'S REPORT:** Chief Shubin gave an update on the bathroom project, and then discussed a few rumors about last week's KFA meeting.

**GOOD of the ORDER:** The District will hold its annual Christmas Party on December 12, 2015.

Respectfully submitted,

  
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Attest:

  
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