

KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
October 13, 2015

MEETING: Called to order at 17:02 hrs. Cooper, McIntosh, Kempers, Chief Shubin, Asst. Chief's Bellach and Uboldi were present. Captain Ghisla was also in attendance.

MINUTES: MSP Cooper/McIntosh to approve the minutes of September 8, 2015.

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

CLAIMS APPROVAL: MSP Cooper/McIntosh to approve CR #15-16-04 for \$27,165.10 and September Payroll for \$17,839.23.

OLD BUSINESS: MSP McIntosh/Cooper to approve placing \$55,749.00 into the Explicit Subsidy of Kenwood Fire Protection District's CERBT OPEB Trust, in order to keep the District's CERBT OPEB Trust 100% funded.

After some discussion with personnel present at the Board meeting, Director Kempers made a motion to explore capping the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act (PEMHCA) at \$2,800 from here on out. Chief Shubin has been asked to research their authority in doing so and to bring his findings back to the next month's board meeting. Updated Resolution was not approved at this meeting.

NEW BUSINESS: None.

CHIEF'S REPORT: Asst. Chief Bellach gave an update on the permitting process for the new shower project and the possible replacement of a new emergency station generator, which will also need to go through Sonoma County's permitting process. There will be a SCFDA Meeting on October 29, 2015 at Monte Rio Recreation Center.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


