

**KENWOOD FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
September 8, 2015**

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

MINUTES: MSP Cooper/Kempers to approve the minutes of August 11, 2015.

ROSTER: 17 Volunteers, 2 Full-Time & 8 Part-Time.

CLAIMS APPROVAL: MSP Cooper/Kempers to approve CR #15-16-03 for \$16,146.94 and August Payroll for \$15,790.11.

OLD BUSINESS: MSP McIntosh/Cooper to adopt FY 2015-16 Proposition 4 Limit and MSP Kempers/McIntosh to adopt FY 2015-16 Final Budget.

NEW BUSINESS: None.

CHIEF'S REPORT: None.

GOOD of the ORDER: None.

Respectfully submitted,



Attest:


