

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, CA 95452
AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location 9045 Sonoma Highway, Kenwood

Agendas and Board Packets are available on our website: kenwoodfire.com

Virtual Meeting

February 11, 2025

Director Doss Location
North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497

Join Zoom Meeting

<https://zoom.us/j/95898132609?pwd=YcTdpWRLOHFjaRiRLTbRk7R6CoNUfk.1>

Meeting ID: 958 9813 2609

Passcode: 053469

By Phone: +16699006833 (San Jose)

Date: February 11, 2025

CALL TO ORDER

1. CHANGES TO THE AGENDA
2. MINUTES OF THE PREVIOUS MEETING JANUARY 14, 2025.
3. FIRE CHIEFS REPORT
4. ADMINISTRATORS REPORT
5. APPROVAL OF CLAIMS AND REVIEW OF ESTIMATED EXPENSES FOR FEBRUARY

PUBLIC COMMENT: it should be understood that the Board will not respond to nor take action on presentations under “Public Comment.” This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be **limited to 3 minutes.**

6. ACTION ITEMS: None
7. NON-ACTION ITEMS:
 - a. LAFCO update
 - b. Discussion item-Directors for new fire district

- c. Review of memo from Directors Atkin and Moretti
- d. Committee Reports- HR, Consolidation, Facilities, Finance and Grants

8. ANNOUNCEMENT OF CLOSED SESSION: NONE

Following the announcement of Close Session items, and prior to recess into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION

9. GOOD OF THE ORDER

10.ADJOURN