

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 at our website: kenwoodfire.com

**Virtual Meeting**

**Join Zoom Meeting**

**<https://zoom.us/j/98791380917?pwd=9LTDbWrzUpcYMqf4br1SMwh1qmUSGa.1>**

**Meeting ID: 987 9138 0917**

**Passcode: 681012**

**By Phone: +16699006833 (San Jose)**

**DATE : December 10, 2024**

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-NOVEMBER 12, 2024.
4. FIRE CHIEF'S REPORT
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR SEPTEMBER

**PUBLIC COMMENT:** An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

**7. ACTION ITEMS:**

- a. Review of Consolidation Report from Sonoma Valley to LAFCO.
- b. Appointment of New Officers
- c. Finance Committee recommendation for transfer of \$105,000 to Capital Account.
- d. Review of Measure H funding agreement

8. **NON-ACTION ITEMS:** For Board and Public Discussion

a. Committee Reports-HR, Consolidation, Facilities, Finance, Grants

9. ANNOUNCEMENT OF CLOSED SESSION: NONE

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

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION:

10. REPORT, IF ANY, ON CLOSED SESSION: NONE

11. GOOD OF THE ORDER

12. ADJOURN