

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, CA 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Hwy. Kenwood

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

Virtual Meeting:

<https://us06web.zoom.us/j/8908423926?pwd=aDFZQ1RSVXdLVjRvcW5DcVd3dTcyUT09&omn=88010084706>

Meeting ID: 890 842 3926

Passcode: 0hd268

+1 669 900 6833 US (San Jose)

DATE: June 11, 2024 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF PREVIOUS MEETING:
April 9th Minutes:
May 14th Minutes:
May 23rd Special Minutes:
4. CHIEF'S REPORT:
Bellach:
Akre:
 - a. Staffing Report: 11 Volunteers, 4 Part Time & 2 Full-Time:
5. APPROVAL OF CLAIMS:

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.

6. ACTION ITEMS/OLD BUSINESS:
 - a. Letter to the Community
 - b. Change of Signers on Exchange Bank and California Class
 - c. Resolution for PEMCHA PERS Health Annuitants
7. NON-ACTION ITEMS; for Board and Public Discussion:
 - a. Draft SVFD and KFD Concurrent Resolution for Consolidation
 - b. Committee Reports – HR, Consolidation, Facility, Finance, Grant
8. ANNOUNCEMENT OF CLOSED SESSION ITEMS: None

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

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION:

9. REPORT, IF ANY, ON CLOSED SESSION: None

10. GOOD OF THE ORDER:

11. ADJOURN