

**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**

**March 11, 2025**

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

**Join Zoom Meeting**

**<https://zoom.us/j/98754698772?pwd=ulMzEcJp0pHBjPjWY5AViVdKtIRGu.1>**

**Meeting ID: 987 5469 8772**

**Passcode: 268882**

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

**Date: March 11, 2025**

CALL TO ORDER

1. CHANGES TO THE AGENDA
2. MINUTES OF THE PREVIOUS MEETING FEBRUARY 11, 2025.
3. FIRE CHIEFS REPORT
4. ADMINISTRATORS REPORT
5. APPROVAL OF CLAIMS AND REVIEW OF ESTIMATED EXPENSES FOR MARCH 2025

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. Follow up re 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