

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**

**January 14, 2025**

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

**Join Zoom Meeting**

<https://zoom.us/j/97547306090?pwd=rhvmpeccax97NawCsN5hqzUvQ4IdOS.1>

Meeting ID: 975 4730 6090

Passcode: 629255

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

**DATE : January 14, 2025**

CALL TO ORDER

1. CHANGES TO THE AGENDA
2. MINUTES OF THE PREVIOUS MEETING-December 10, 2024.
3. FIRE CHIEF'S REPORT
4. ADMINISTRATORS REPORT
5. APPROVAL OF CLAIMS AND REVIEW OF ESTIMATED EXPENSES FOR JANUARY

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:**

- a. Review of Measure H funding agreement-see attached email from Steve Akre

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

- a. LAFCO update
- b. Discussion item - Directors for new fire district
- c. Review of Closed Session December 10, 2024-see attached letter from District Legal Counsel William D. Ross dated December 11, 2024.
- d. Committee Reports-HR, Consolidation, Facilities, Finance, Grants

8. 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:

9. GOOD OF THE ORDER

10. ADJOURN