MEETING AGENDA
Hosted by: Kenwood Fire Protection District
9045 Sonoma Avenue
January 25, 2018

1. CALL MEETING TO ORDER at 7:00 PM
   • Welcome by Hosting Agency (Kenwood Fire)
   • Self Introductions / Pass the Roster

2. TREASURER’S REPORT: Balance in account as of 12/31/17

3. COMMITTEE REPORTS:
   • FDAC/EBA:
   • LAFCO: Mark Bramfitt
   • POLITICAL ACTION:
   • FAIRA:
   • FASIS:
   • FIRE SERVICE STUDY UPDATE: Jim Coleangelo

4. PROGRAM: Erick Roeser, Sonoma County (Auditor-Controller-Treasurer-Tax Collector), 2017 Sonoma County Complex Fires – Impact to Property Tax Revenues, New information on State backfill

5. OLD BUSINESS:
   • Approve 7/27/17 Meeting Minutes (Action Item)

6. NEW BUSINESS:

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   • April 26, 2018  Forestville Fire

9. MOTION TO ADJOURN MEETING: