

**KENWOOD FIRE PROTECTION DISTRICT
9045 SONOMA HIGHWAY
P.O. BOX 249
KENWOOD, CA 95452**

May 22, 2017 @ 5:00 PM

AGENDA

**SPECIAL DISTRICT BOARD OF DIRECTORS
CLOSED SESSION MEETING AT THE FIRE STATION**

ATTENDEES: Cooper, Kempers, McIntosh

1. CALL TO ORDER

1.1 Approve agreement between Kenwood Fire District and County of Sonoma for the purpose of providing funds for FY 2016/2017

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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.

2.1 Employee Memorandum Of Understandings review

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE
FIRE STATION**

3. REPORT, IF ANY, ON CLOSED SESSION

4. ADJOURNMENT OF MEETING