

**KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
January 28, 2019**

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present.

OLD BUSINESS: Seven interviews were conducted for the position of Director (2).

- A. Richard Stark
- B. Joseph Gruchawka
- C. Daymon Doss
- D. August Moretti
- E. Gary Uboldi – via telephone
- F. Albert Vogler
- G. James Geib

ANNOUNCEMENT OF CLOSED SESSION AT 17:15 HRS

The Board deliberated and chose 2 new Board Directors.

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

Appointed: Daymon Doss and August Moretti – All AYE votes passed.

Respectfully submitted,

Attest:
