

**KENWOOD FIRE PROTECTION DISTRICT
9045 SONOMA HIGHWAY
P.O. BOX 249
KENWOOD, CA 95452
July 25, 2018 @ 3:00 PM**

AGENDA

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

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

1. CALL TO ORDER

New Business

- 1.0** Discussion on moving to a Five member Board
- 1.1** Pass Resolution 18-19-01 Reorganization to increase the number of Board Members from three to five members

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.

- 2.0** Review and approve employee MOU for Captain
- 2.1** Review and approve employee MOU for Engineer

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

3. REPORT, IF ANY, ON CLOSED SESSION

4. ADJOURNMENT OF MEETING