

**KENWOOD FIRE PROTECTION DISTRICT
9045 SONOMA HIGHWAY
P.O. BOX 249
KENWOOD, CA 95452
June 26, 2018 @ 4:00 PM**

AGENDA

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

ATTENDEES: Cooper, Kempers, McIntosh, Brian Burns and Bellach

1. CALL TO ORDER

Old Business

- 1.1** Replacement of Engine 3181
- 1.2** Update on Sonoma County Water Agency Aqueduct

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** Review with Auditor Brian Burns FY2017-2018 recommendations
- 2.2** Review May Claims Report and charges regarding personnel
- 2.3** Review Retired Chief Bill Shubin's Health Insurance reimbursement

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

3. REPORT, IF ANY, ON CLOSED SESSION

4. ADJOURNMENT OF MEETING