

**KENWOOD FIRE PROTECTION DISTRICT
9045 SONOMA HIGHWAY
P.O. BOX 249
KENWOOD, CA 95452
March 16, 2018 @ 2:00 PM**

AGENDA

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

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

1. CALL TO ORDER

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 personal charges made on claims detail March 13, 2018
- 2.2** Review 2018 CPI increase to payroll

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

3. REPORT, IF ANY, ON CLOSED SESSION

4. ADJOURNMENT OF MEETING