

**KENWOOD FIRE PROTECTION DISTRICT
9045 SONOMA HIGHWAY
P.O. BOX 249
KENWOOD, CA 95452
October 23, 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

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 Retirement Plan/MOU with Auditor

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

3. REPORT, IF ANY, ON CLOSED SESSION

4. ADJOURNMENT OF MEETING