

**KENWOOD FIRE PROTECTION DISTRICT  
9045 SONOMA HIGHWAY  
P.O. BOX 249  
KENWOOD, CA 95452  
September 17, 2018 @ 4:00 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.

**2.0 Review Retirement Plan/MOU**

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

**3. REPORT, IF ANY, ON CLOSED SESSION**

**4. ADJOURNMENT OF MEETING**