

**KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
July 25, 2018**

MEETING: Meeting called to order at 15:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present.

NEW BUSINESS: MSP Kempers/McIntosh to start the process with LAFCO to move to a five member Board. MSP Kempers/McIntosh to adopt Resolution 18-19-01 increasing the Board from three to five members.

CLOSED SESSION ITEMS: The Board approved the employee MOU for Captain. The Board approved the employee MOU for Engineer.

Respectfully submitted,



Attest:


