

**KENWOOD FIRE PROTECTION DISTRICT  
Special Meeting of the Board of Directors  
May 21, 2018**

**MEETING:** Meeting called to order at 16:00 hrs. Directors Cooper, Kempers, McIntosh and Chief Bellach were present.

**OLD BUSINESS:** The Board reviewed the new apparatus purchase. MSP Kempers/Cooper to table any action until the June 12, 2018 board meeting.

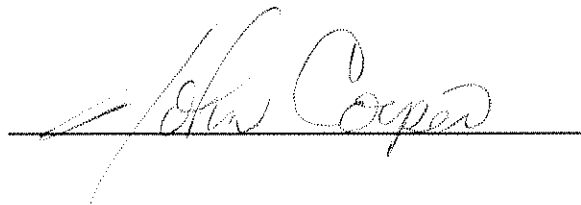
**NEW BUSINESS:** The Board was given 3 proposals for staffing and hiring an Engineer position with a 5 year outlook and plans for future station upgrades/remodel. MSP Kempers/Cooper to table any action until the June 12, 2018 board meeting.

**CHIEF'S REPORT:** Chief Bellach advised the Board of the subpoena for the October Fires.

Respectfully submitted,

  
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Attest:

  
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