

**KENWOOD FIRE PROTECTION DISTRICT  
Special Meeting of the Board of Directors  
October 17, 2018**

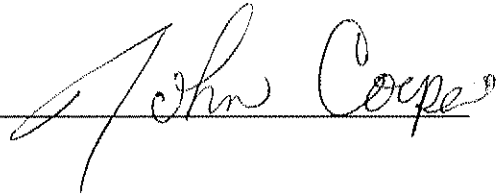
**MEETING:** Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present.

**OLD BUSINESS:** The Board reviewed Retiree Chief Shubin's Retirement Plan/Mou. No action was taken. There will be a follow-up meeting with the Auditor to discuss options.

Respectfully submitted,

  
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Attest:

  
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