

**KENWOOD FIRE PROTECTION DISTRICT  
Special Meeting of the Board of Directors  
October 23, 2018**

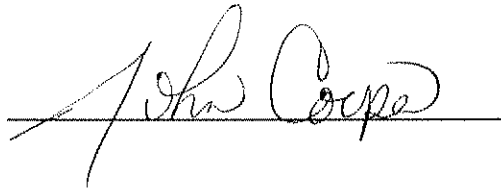
**MEETING:** Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present. Auditor Brian Burns, was also in attendance.

**OLD BUSINESS:** MSP Cooper/McIntosh to approve Auditor Brian Burns to draft a Claims and Obligation letter for retiree Chief Shubin's Retirement agreement.

Respectfully submitted,

  
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Attest:

  
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