

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

**Meeting:** Meeting called to order at 14:00 hrs. Cooper, Kempers, McIntosh and Chief Bellach were present. Also in attendance was Bill Shubin.

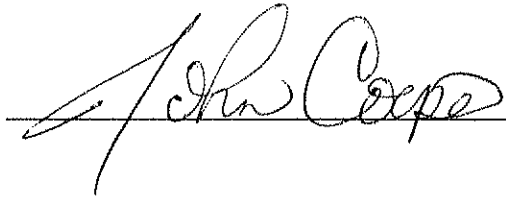
**OLD BUSINESS:** There was a review of Mr. Shubin's Retirement Plan/MOU. No action was taken.

Respectfully submitted,

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Attest:

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