

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
P.O. Box 249
Kenwood, CA 95452

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING AT THE FIRE
STATION

DATE: February 25 2020 @ 4:00PM

1. CALL TO ORDER

***RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE FIRE
STATION***

***CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant
Exposure to Litigation pursuant to Govt Code section 54956.9(d) – One potential
case.***

1. REPORT, IF ANY, ON CLOSED SESSION

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti, Bill Adams and Bellach

2. MINUTES OF PREVIOUS MEETING:
NONE

ROSTER REPORT: 17 Volunteers, 5 Full-Time & 5 Part-Time

3. APPROVAL OF CLAIMS:
NONE

PUBLIC APPEARANCES: An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

4. ACTION ITEMS/OLD BUSINESS:
NONE

NON-ACTION ITEMS/CHIEF'S REPORT
NONE

GOOD OF THE ORDER:

ADJOURN: