

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:** August 29<sup>th</sup>, 2023 @ 5:00 pm

**1. CALL TO ORDER**

**ACTION ITEMS/OLD BUSINESS:**

None

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess into Closed, the public may speak up to three minutes on items to be addressed in Closed Session

- 2.1 Conference with Legal Counsel - Potential Litigation.  
Pursuant to Government Code Section 54956.9 (d)(2).One Matter

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

**3. REPORT, IF ANY, ON CLOSED SESSION**

**NON-ACTION ITEMS/CHIEF'S REPORT:**

None

**GOOD OF THE ORDER:**

**ADJOURN:**