

**KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
July 30, 2020**

Due to COVID-19 precautions, Board Meetings will be open to the public. Anyone attending will have their temperature taken before entry into the facility. Masks must be worn and social distancing of 6 feet will be observed.

MEETING: Meeting called to order at 16:05 hrs. Kempers, Cooper, McIntosh, Doss and Assistant Chief Uboldi were present. Director Moretti and Lawyer Bill Adams were present by phone. Chief Bellach was away on vacation.

OLD BUSINESS: MSP Kempers/Cooper to approve language change in Resolution 2020-21-01 from increasing to ratifying as requested by Sonoma County.

Respectfully submitted,



Attest:


