

KENWOOD FIRE PROTECTION DISTRICT  
9045 Sonoma Highway  
Kenwood, CA 95452

AGENDA

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

**Location: 9045 Sonoma Hwy. Kenwood**

**Virtual Meeting:**

<https://us06web.zoom.us/j/8908423926?pwd=aDFZQ1RSVXdLVjRvcW5DcVd3dTcyUT09&omn=88010084706>

Meeting ID: 890 842 3926

Passcode: 0hd268

+1 669 900 6833 US (San Jose)

**Agendas and Board Packets are available at our website: [kenwoodfire.com](http://kenwoodfire.com)**

DATE: May 23, 2024 @ 4:00 pm

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF PREVIOUS MEETING: None
4. CHIEF'S REPORT: None
  - a. Staffing Report: 11 Volunteers, 4 Part Time & 2 Full-Time:
5. 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.

6. ACTION ITEMS/OLD BUSINESS:
  - a. Selection of DAO Position (Closed Session)
7. NON-ACTION ITEMS:
  - a. Introductions & Comments from DAO Applicants
8. ANNOUNCEMENT OF CLOSED SESSION ITEMS: Government Code Section 54957:  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
Title: District Administrative Officer

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

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION:**

9. REPORT, IF ANY, ON CLOSED SESSION:
  - a. Comments and Decision Regarding DAO Position
10. GOOD OF THE ORDER:
11. ADJOURN: