

**KENWOOD FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 29, 2023**

MINUTES

MEETING: Meeting called to order at 17:00 hrs. Directors Doss, Moretti, Cooper, Uboldi, and Chief Bellach were present. Legal Counsel, William D. Ross, was also in attendance. Director Atkin was absent.

ANNOUNCEMENT OF CLOSED SESSION ITEMS: Conference with Legal Counsel – Potential Litigation, Pursuant to Government Code Section 54956.9 (d)(2). One Matter MSP Moretti/Cooper to approve Document 95.

REPORT, IF ANY, ON CLOSED SESSION: None.

Respectfully submitted,

Attest:
