

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: January 5th, 2023 @ 4:00 pm

1. CALL TO ORDER

ACTION ITEMS/OLD BUSINESS:

Conduct Review of Fire Chief's Compensation

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.1 Conduct Fire Chief's Annual Performance Evaluation

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 IN THE
FIRE STATION**

3. REPORT, IF ANY, ON CLOSED SESSION

NON-ACTION ITEMS/CHIEF'S REPORT:

None

GOOD OF THE ORDER:

ADJOURN: