

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 28, 2019 @ 4:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh and Bellach

ACTION ITEMS/OLD BUSINESS:

2. Conduct interviews for 7 candidates for the positions of Director (2)

- a. Richard Stark
- b. Joseph Gruchawka
- c. Daymon Doss
- d. August Moretti
- e. Gary Uboldi
- f. Albert Vogler
- g. James Geib

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

3.1 Deliberation

3.2 Candidate Selection of (2) new Board of Directors

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**

4. REPORT, IF ANY, ON CLOSED SESSION

NON-ACTION ITEMS/CHIEF'S REPORT:

GOOD OF THE ORDER:

ADJOURN: