

**KENWOOD FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 24, 2023**

MINUTES

MEETING: Meeting called to order at 16:00 hrs. Directors Atkin, Doss, Cooper, Moretti, Uboldi and Chief Bellach were present. Legal Counsel, William D. Ross, was also in attendance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS: Labor Negotiations with Fire Chief – Pursuant to Government Code Section 54957(b) – Change to provision 5.

Conference with Legal Counsel – Potential Litigation. Pursuant to Government Code Section 54956.9(d)(2). One Matter. No Report.

REPORT, IF ANY, ON CLOSED SESSION: None.

Respectfully submitted,

Attest:
