

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: March 27, 2019 @ 4:00 pm

1. CALL TO ORDER

ATTENDEES: Cooper, Kempers, McIntosh, Doss, Moretti and Bellach

ACTION ITEMS/OLD BUSINESS:

KPF Presentation Salary Survey

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- 2.1 Retirement benefits MOU for retired Chief
- 2.2 Negotiate pay scale for KPF

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:

GOOD OF THE ORDER:

ADJOURN: