

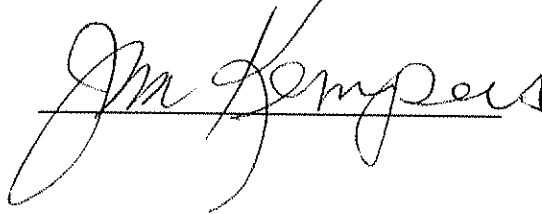
**KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
June 19, 2017**

MEETING: Meeting called to order at 17:00 hours. Directors Cooper, McIntosh were present and Director Kempers via phone.

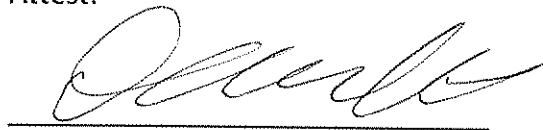
OLD BUSINESS: MSP Kempers/McIntosh to approve Employee Memorandum of Understanding. No changes were made to the Captain pay scale.

NEW BUSINESS: None.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jim Kempers", written over a horizontal line.

Attest:

A handwritten signature in cursive script, written over a horizontal line.