

**KENWOOD FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 25, 2020**

MEETING: Meeting called to order at 16:00 p.m. Cooper, McIntosh, Doss and Chief Bellach were present. Directors Kemper and Moretti were present by phone. Lawyer Bill Adams was present by phone.

Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation Pursuant to Govt Code section 54956.9(d)-One potential case.

MSP Doss/Cooper to agree to resolve to the mutual satisfaction of both parties and the terms of the resolution are strictly confidential.

GOOD of the ORDER: The Audit has been completed and the Auditor will do a formal presentation in May. The District will be moving ahead with a joint meeting between Valley of the Moon and Glen Ellen Board Presidents with legal counsel to discuss reorganization.

Respectfully submitted,



Attest:


