

**KENWOOD FIRE PROTECTION DISTRICT
Special Meeting of the Board of Directors
March 27, 2019**

MEETING: Meeting called to order at 16:00 hrs. Cooper, Kempers, McIntosh, Doss, Moretti and Chief Bellach were present. Also, in attendance were Captains Bragg and Meyer. Attorney Bill Adams was present on the phone.

OLD BUSINESS: A salary survey was presented by the Kenwood Professional Firefighters.

CLOSED SESSION ITEMS: Retirement benefits MOU for retired Chief. No action taken. Negotiation of pay scale for Kenwood Professional Firefighters. Counter offer proposed. No action taken.

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE FIRE STATION

Respectfully submitted,

Attest:
