



Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Monday, May 21, 2018, 6:00 p.m., at
the Kneeland Elementary School, Kneeland, California

Agenda

- A. Call meeting to order (6:00)
 - B. Consent Calendar (6:00)
 - B.1 Approve the minutes of the April 23, 2018, and April 27, 2018 meetings.
 - B.2 Chief's Report
 - C. New Business
 - C.1 Board Vacancy (6:05)
 - C.2 Website Maintenance (6:15)
 - C.3 Grant application (6:25)
 - D. Old Business
 - D.1 Treasurer's Report / Accounting update (6:35)
 - D.2 Firehouse Construction / DCI meeting (6:45)
 - D.3 Firehouse Financing /Fundraising (7:00)
 - D.3 Volunteer Auxiliary Report (7:15)
 - E. Public Comment (7:00)
- Meeting Close (7:30)