



# Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Monday, August 19, 2019,  
6:00 p.m., at the Kneeland Fire House, Kneeland, California

## Agenda

- A. Call meeting to order (6:00)
- B. Consent Calendar (6:00)
  - B.1 Approve the minutes of the July 8, 2019 meeting.
  - B.2 Treasurer's Report
- C. Chief's Report (6:05)
- D. New Business (None)
- E. Old Business
  - E.1 2019-2020 Budget (6:25)
  - E.2 Firehouse & Equipment Update (6:50)
  - E.3 Volunteer Auxiliary Report (7:00)
- F. Public Comment (7:05)
- G. Closed Session