

## **Kneeland Fire Protection District (KFPD)**



Board of Directors Meeting, Monday, December 14, 2020, 9 a.m., at Kneeland Fire House, Kneeland, California

## Agenda

- A. <u>Call meeting to order</u> (9:00)
- B. <u>Consent Calendar</u> (9:05)
  - B.1 Approve the minutes of Thursday, November 16, 2020 meeting
  - B.2 Treasurer's report
- C. <u>Chief's Report</u> (9:10)
- D. <u>New Business</u>
  - D.1 RCB Account (9:30)
  - D.2 Firewise Action Plan Renewal (9:45)
- E. <u>Old Business</u>
  - E.1 Chipper Day & Defensible Space Projects (10:00)
  - E.2 Solar Panel Project / Water System (10:10)
  - E.3 Volunteer Auxiliary Report (10:20)
- F. <u>Public Comment</u> (10:25)
- G. <u>Closed Session</u>