

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



Board of Directors Meeting, Monday, April 19, 2021, 10 a.m., to be held at the Kneeland Firehouse

## Agenda

- A. <u>Call meeting to order</u> (10:00)
- B. <u>Consent Calendar</u> (10:05) B.1 Approve the minutes of the Monday, March 15, 2021 meeting
- C. <u>Chief's Report</u> (10:10)
- D. <u>New Business</u>
  - D.1 Budget / Goals & Implementation 2020-2021 Fiscal Year Review (10:30)
  - D.2 Fire season 2021 (10:50)
  - D.3 Website and ongoing maintenance (11:00)
  - D.4 Newsletter Q2 2021 (11:10)
- E. <u>Old Business</u>
  - E.1 Safe Deposit Box & signature cards for CCCU (11:20)
  - E.2 Chipper Day & Defensible Space Projects (11:30)
  - E.3 Solar Panel Project / Water System (11:40)
  - E.4 Volunteer Auxiliary Report (11:50)
- F. <u>Public Comment</u> (11:55)
- G. <u>Closed Session</u>