



Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Tuesday, January 19, 2022,
10 a.m., to be held at the Kneeland Firehouse

Agenda

- A. Call meeting to order (10:00)
- B. Consent Calendar (10:05)
 - B.1 Approve the minutes of the October 19, 2021, meeting
- C. Chief's Report (10:10)
- D. New Business
 - D.1 Review and Approve Budget Adjustments (10:30)
 - D.2 COI Code (10:40)
 - D.3 Out-of-District Budget Cap (10:50)
 - D.4 FAIRA Renewal (11:00)
 - D.5 Firewise 2022 (11:10)
 - D.6 Spring Newsletter (11:20)
 - D.7 CCCU Grant Application (11:30)
- E. Old Business
 - E.1 Re-finance options (11:40)
 - E.2 Volunteer Auxiliary Report (11:50)
- F. Public Comment (12:00)
- G. Closed Session