

Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Tuesday, May 4th, 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 March 2nd, 2022, meeting
- C. Chief's Report (10:10)
- D. <u>New Business</u>
 - D.1 Firewise grants & partnerships (10:30)
 - D.2 Annual Property Assessment Resolution (10:40)
 - D.3 Insurance (10:45)
 - D.4 Financial Reports and Initial Budget Discussion (10:55)
 - D.5 Newsletter & Webpage (11:05)
 - D.6 Station rentals (11:15)
- E. <u>Old Business</u>
 - E.1 Out-of-District Response (11:25)
 - E.2 Re-finance options (11:40)
 - E.3 Volunteer Auxiliary Report (11:50)
- F. Public Comment (11:55)
- G. <u>Closed Session</u>