

Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Tuesday, June 15th, 2022, 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 May 4th, 2022, meeting
- C. Chief's Report (10:10)
- D. <u>New Business</u>
 - D.3 FAIRA Insurance (10:30)
 - D.4 Budget Discussion (10:40)
- E. Old Business
 - E.1 Out-of-District Response (11:05)
 - E.2 Firewise grants and partnerships (11:25)
 - E.3 Re-finance options (11:35)
 - E.4 Volunteer Auxiliary Report (11:45)
- F. Public Comment (11:55)
- G. Closed Session