Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Tuesday, September 20th, 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 August 16th, 2022, meeting
 - B.2 Financial reports
- C. Chief's Report (10:10)
- D. <u>New Business</u>
 - D.1 Vegetation Resolution (10:30)
- E. Old Business
 - E.1 Out-of-District Response (10:40)
 - E.2 Firewise grants and partnerships (10:55)
 - E.3 Re-finance options (11:05)
 - E.4 Volunteer Auxiliary Report (11:15)
- F. Public Comment (11:30)
- G. <u>Closed Session</u>