

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



## Board of Directors Meeting, Tuesday, October 17th, 2022, 10 a.m., to be held at the Kneeland Firehouse

## Agenda

- A. <u>Call meeting to order</u> (10:00)
- B. Consent Calendar (10:05)
  - B.1 Approve the minutes of the September 20th, 2022, meeting.
  - B.2 Financial reports
- C. Chief's Report (10:10)
- D. New Business
  - D.1 Solar batteries (10:30)
  - D.2 Resolution Prop 172 (10:40)
  - D.3 Newsletter (10:50)
- E. Old Business
  - E.1 Out-of-District Response (11:00)
  - 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 (11:30)
- G. <u>Closed Session</u>