



# Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Monday, December 19th, 2022,  
6 p.m., to be held at Kneeland Elementary School

## Agenda

- A. Call meeting to order (6:00)
- B. Consent Calendar (6:05)
  - B.1 Approve the minutes of the November 17th, 2022, meeting.
  - B.2 Financial reports
- C. Chief's Report (6:10)
- D. New Business
  - D.1 Board member appointments & 700 forms (6:30)
- E. Old Business
  - E.1 Firewise grants and partnerships (6:40)
  - E.2 Solar / Power Update (6:50)
  - E.3 Proposed Annexation (7:00)
    - E.3.a Fiscal analysis
    - E.3.b Pathways to support out-of-district response
- F. Public Comment (7:50)
- G. Closed Session