



# Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Thursday, March 23rd, 2023,  
6 p.m., to be held at the Kneeland Fire House

## Agenda

- A. Call meeting to order
- B. Consent Calendar
  - B.1 Approve the minutes of the February 15th, 2023, meeting.
  - B.2 Financial reports
- C. Chief's Report
- D. New Business
  - D.1 Board member appointment
  - D.2 Special meeting with Mike Wilson
  - D.3 Regular board meeting time
- E. Old Business
  - E.1 Liability insurance renewal
  - E.2 Out-of-District Services
  - E.3 Volunteer Auxiliary Report
- F. Public Comment
- G. Closed Session