



Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Monday, January 18th, 2023,
10 a.m., to be held at Kneeland Elementary School

Agenda

- A. Call meeting to order (10:00)
- B. Consent Calendar (10:05)
 - B.1 Approve the minutes of the December 19th, 2022, meeting.
 - B.2 Financial reports
- C. Chief's Report (10:10)
- D. New Business
 - D.1 Board member appointment (10:30)
- E. Old Business
 - E.1 Solar / Power Update (10:40)
 - E.2 Firewise / Newsletter (10:50)
 - E.3 Volunteer Auxiliary Report (11:00)
 - E.4 Re-finance options (11:10)
 - E.5 Proposed Annexation (11:20)
- F. Public Comment (11:50)
- G. Closed Session