

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



## Board of Directors Meeting, Monday, May 1, 2023, 10 a.m., to be held by Zoom

## Agenda

- A. <u>Call meeting to order</u>
- B. Consent Calendar
  - B.1 Approve the minutes of the April 6th, 2023, meeting.
  - B.2 Financial reports
- C. Chief's Report
- D. New Business
  - D.1 Measure Z funding 2023-2024
  - D.2 Annexation / NCRP funding
- E. Old Business
  - E.1 Liability insurance renewal
  - E.2 Volunteer Auxiliary Report
- F. Public Comment
- G. Closed Session