



Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Monday, December 18, 2023,
4:30 p.m., to be held at the Kneeland Fire House

Agenda

- A. Call meeting to order
- B. Regular Business
 - B.1 Approve the minutes of the November 20th, 2023, meeting.
- C. Chief's Report
- D. New Business
 - D.1 Annual prop 172 resolution
 - D.2 Action to withdraw HAF building funds for solar
 - D.2 Budget 2023-2024
- E. Old Business
 - E.1 Annexation scenario analysis
 - E.2 Firewise update
 - E.2 Bathrooms and permitting update
 - E.3 Refinancing the fire house
 - E.4 Volunteer Auxiliary Report / Holiday Event
- F. Public Comment