

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



## Board of Directors Meeting, Thursday, February 15th, 2024, 5:00 p.m., to be held at the Kneeland Fire House

## Agenda

- A. <u>Call meeting to order</u>
- B. Regular Business
  B.1 Approve the minutes of the January 11th, 2024, meeting.
- C. Chief's Report
- D. New Business
  D.1 Paying off Chief's duty truck
- E. Old Business
  - E.1 Annexation scenario analysis
  - E.2 Bathrooms and permitting update
  - E.3 Refinancing the fire house
  - E.4 Volunteer Auxiliary Report
- F. Public Comment