



# Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Wednesday, March 6th, 2024,  
5:00 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 February 15th, 2024, meeting.
- C. Chief's Report
- D. New Business
  - D.1 2024 KFPD Strategic Plan
  - D.2 Draft Special Tax Ordinance
  - D.3 Supporting Documents for Proposed Special Tax Ballot Measure
    - Draft resolution to adopt special tax
    - Legal Notice of Hearing
    - KFPD Ballot Measure Informational Document
    - Ballot Measure "checklist"
  - D.4 Open House
- E. Old Business
  - E.1 Bathrooms and permitting update
  - E.2 Refinancing the fire house
  - E.3 Volunteer Auxiliary Report
- F. Public Comment