

Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Tuesday, May 28th, 2024, 5:30 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 April 30th, 2024, meeting.
- C. Chief's Report
- D. <u>New Business</u>
 - D.1 Discussion and Possible Action Approving Ordinance No. 2024-05_1 and Adopting Resolution No. 2024-05_2 for Proposed Special Tax
 - D.2 Financial statements
 - D.3 Board Elections
- E. Old Business
 - E.1 Website Services
 - E.2 Bathrooms and permitting update
 - E.3 Refinancing the fire house
 - E.4 Volunteer Auxiliary Report
- F. <u>Public Comment</u>