

Kneeland Fire Protection District (KFPD)



Board of Directors Meeting, Wednesday, July 24th, 2024, 10 a.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 May 28h, 2024, meeting.
- C. Chief's Report
- D. New Business
 - D.1 LAFCo Independent Special District Election
 - D.2 Financial statements & 24-25 Budget
 - D.3 Board Elections
 - D.4 Conflict of Interest
 - D.5 Annual Property Tax
 - D.6 Audit 23-24 Financials
- E. Old Business
 - E.1 Special Tax Measure
 - E.2 Website Services
 - E.2 Bathrooms and permitting update
 - E.3 Refinancing the fire house
 - E.4 Volunteer Auxiliary Report
- F. Public Comment