

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



## Board of Directors Meeting, Tuesday, September 17th, 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 August 6th, 2024, meeting.
- C. Chief's Report
- D. New Business
  - D.1 Rehab trailer for Kneeland Fire
  - D.2 2024-25 Budget
  - D.3 Appointment of Board Members (Elections)
  - D.4 Audit 2023-24
  - D.5 Annexation
- E. Old Business
  - E.1 Special Tax Measure
  - E.2 Bathrooms and permitting update
  - E.3 Volunteer Auxiliary Report and volunteer appreciation
- F. Public Comment