

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



## Board of Directors Meeting, Wednesday February 12th, 2025, 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 January 28th, 2025, meeting
- C. Chief's Report
- D. <u>New Business</u>
  - D.1 Resolution of Application for Annexation
  - D.2 Community Outreach for Annexation
  - D.3 Annual 700 Forms
  - D.4 Measure D Ordinance
  - D.5 Maple Creek Volunteer Capacity
- E. Old Business
  - E.1 Bathrooms and permitting update
  - E.2 Refinancing
  - E.3 Volunteer Auxiliary Report
- F. Public Comment