***Regular Board Meeting Agenda***

Tuesday, March 21, 2023 - 7:00 pm - Knappa Fire Station

**I. Call Meeting to Order**

A. Flag Salute

B. Adoption of Agenda

C. Introduction of Guests

**II. Approval of Minutes**

**III. Old Business**

1. Policies and Procedures
   1. Second Reading – Policy 104 – Policy Manual (UPDATE)
   2. First Reading – Policy 900 – Illness and Injury Prevention Program

(UPDATE)

1. Seismic Rehabilitation Project Update
2. Board of Forestry Letter

**IV. New Business**

1. Appoint Budget Officer

B. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**V. Fire Chief’s Report**

**VI. Public Forum**

**VII.** **Board Forum**

**VIII. Financial Report**

A. Financial Report

B. Payment of Bills

**IX. Adjournment**

**Next Board Meeting:**

**Tuesday, April 18, 2023 at 7:00 pm at the Knappa Fire Station**

**This meeting can be joined remotely via Zoom using the following link:**

https://tinyurl.com/KnappaBoard