***Regular Board Meeting Agenda***

Tuesday, June 20, 2023 - 7:30 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. None
2. Seismic Rehabilitation Project Update
3. 2023-2024 Budget
4. Fire Chief Evaluation

**IV. New Business**

1. Supplemental Budget (2022-2023)
   1. Resolution Adopting the Budget
   2. Resolution Making Appropriations
   3. Resolution Imposing Taxes
   4. Resolution Categorizing the Tax
2. Budget (2023-2024)
   1. Pass the Budget
   2. Budget Resolutions
      1. Resolution Adopting the Budget
      2. Resolution Making Appropriations
      3. Resolution Imposing Taxes
      4. Resolution Categorizing the Tax
3. Resolution for Funds Transfer (General Fund to Reserve Fund)
4. Command Vehicle Purchase

**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, July 18, 2023 at 7:15 pm at the Knappa Fire Station**

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

https://tinyurl.com/KnappaBoard