

**KIRKWOOD VOLUNTEER FIRE DEPARTMENT,
a Nonprofit Public Benefit Corporation**

**Special Meeting of the Board of Directors
AGENDA**

Time: 11:00 A.M. Special Meeting
Date: Saturday, April 8, 2017
Location: Kirkwood Community Services Building.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Michael Sharp at (209) 258-4444 or fax to (209) 258-8727. Requests must be made as early as possible and at least one-full business day before the start of the meeting. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the Internet at kmpud.com.

1. **Call To Order** President Sharp
2. **Roll Call** President Sharp
3. Oral Communication/Public Input Opportunity for Members of the Public to Address the Board on Non-Agenda Items Relating to District Business. No Action Can be Taken by the Board on Matters Not Appearing on the Agenda.
4. **Old Business**
 - a. Review and Approve Minutes of April 9, 2016 Meeting
 - b. Federal and State Tax Filing Obligations
5. **New Business**
 - a. Election of Directors & Officers – One-Year Term
 - b. Conflict of Interest Policy – Annual Renewal
6. **General Discussion** Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda
7. **Adjournment**
8. **Next Meeting**

This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 14, 2017.


Kirkwood Volunteer Fire Department
President

K.M.P.U.D. PUBLIC FACILITIES CORPORATION,
a Nonprofit Public Benefit Corporation
Special Meeting of the Board of Directors

AGENDA

Time: 11:15 A.M. Special Meeting
Date: Saturday, April 8, 2017
Location: Kirkwood Community Services Building.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Michael Sharp at (209) 258-4444 or fax to (209) 258-8727. Requests must be made as early as possible and at least one full business day before the start of the meeting. This meeting is recorded and broadcast over Volcano Community Channel 19 and on the Internet at kmpud.com.

1. Call To Order

President Epstein

2. Roll Call

Secretary Dornbrook

3. Oral Communication/Public Input

Opportunity for members of the public to address the Board on non-Agenda items relating to District business. No action can be taken by the Board on matters not appearing on the Agenda.

4. New / Unfinished Business (Action Items)

- a. Approval of minutes from previous annual meeting held on April 9, 2016.
- b. Election of Officers for 2017/18
- c. Goodwin Consulting Group's Continuing Disclosure Annual Report for Tax and Enterprise Revenue Certificates of Participation, for the period ending 6/30/2016.

5. General Discussion Opportunity for Board Members to Ask Questions for Clarification, Provide Information to Staff, Committee Updates, Request Staff to Report Back on a Matter, or to Direct Staff to Place a Matter on a Subsequent Agenda.

6. Adjournment

7. Next Meeting

This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 14, 2018.



KMPUD Public Facilities Corporation
By: Peter Dornbrook, Secretary