

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

**Annual Meeting of the Board of Directors
AGENDA**

Time: 1:30 PM Annual Meeting
Date: Friday, October 3, 2025
Location: Zoom Webinar: <https://us02web.zoom.us/j/85066254545>

1. CALL TO ORDER

Director Mitarotonda

2. ROLL CALL

Director Dornbrook

3. ACTION ITEMS

- a. Review and Approve Minutes of December 6, 2024 Meeting.
- b. 2024 Federal and State Tax Returns.
- c. Continued Monitoring of KVFD Finances by KMPUD Finance Committee
- d. Election of Directors & Officers – One-Year Term.
- e. Annual Statement
- f. Conflict of Interest Policy – Annual Renewal.
- g. Fire Stipend Funding FY 2025/2026.
- h. Fire Education Tuition Reimbursement Program.
- i. Request for EMS Equipment Purchase.

4. GENERAL DISCUSSION Opportunity for Board Members to Ask Questions for Clarification, or to request to Place a Matter on a Subsequent Agenda.

5. ADJOURNMENT This Board is required to meet annually. The next meeting is tentatively scheduled for Friday, October 2, 2026.