

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

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

Time: 1:00 PM Annual Meeting
Date: Friday, August 11, 2023
Location: Zoom Webinar: <https://us02web.zoom.us/j/84481468671>

1. **CALL TO ORDER** *President Christeson*
2. **ROLL CALL** *Director Dornbrook*
3. **ACTION ITEMS**
 - a. Review and Approve Minutes of March 10, 2022 Meeting.
 - b. Federal and State Tax Filing Obligations.
 - c. Continued Monitoring of KVFD Finances by KMPUD Finance Committee
 - d. Election of Directors & Officers – One-Year Term.
 - e. Conflict of Interest Policy – Annual Renewal.
 - f. Fire Education Tuition Reimbursement Program.
 - g. Fire Stipend Increase Funding.
 - i. FY 2022/2023
 - ii. FY 2023/2024
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, August 9, 2024.