

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

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

Time: 9:00 AM Special Meeting
Date: Friday, November 17, 2023
Location: Zoom Webinar: <https://us02web.zoom.us/j/85456229852>

1. **CALL TO ORDER** *President Christeson*
2. **ROLL CALL** *Director Dornbrook*
3. **ACTION ITEMS**
 - a. KVFD Banking Vendor
 - b. Fire Engine Purchase Authorization
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 annual meeting is tentatively scheduled for Friday, August 9, 2024.