

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

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

Time: 1:00 PM Special Meeting
Date: Wednesday, October 20, 2021
Location: Zoom: <https://us02web.zoom.us/j/82526390818>

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on mandates by the Governor and the Alpine and Amador County Health Officers to minimize the spread of coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via teleconference using Zoom.
- All members of the public seeking to observe and/or to address the Board may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO PARTICIPATE / OBSERVE THE MEETING:

All participants will be automatically muted upon entering the meeting.

Telephone: Listen to the meeting live by calling Zoom at (669) 900-6833 and enter the Meeting ID# **825 2639 0818** followed by the pound (#) key. Raise your hand to talk by pressing *9.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/82526390818> using a computer with internet access the meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/204003179-System-Requirements-for-Zoom-Rooms>) Raise your hand to talk by clicking Participants/Raise Hand.

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# **825 2639 0818**

HOW TO SUBMIT PUBLIC COMMENTS:

Prior to the meeting, please mail comments to P.O. Box 247, Kirkwood, CA 95646, fax your comments to (209) 258-8727 Attn: Erik Christeson or email at echristeson@kmpud.com, write "Public Comments" in the subject line. Include the agenda item number and title, as well as your comments. During the meeting, the Board President will announce the opportunity to make public comments. Please utilize the "raise your hand" function via the Zoom application or your telephone if participating in this manner.

ACCESSIBILITY INFORMATION:

Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Jessica Gillies, Clerk of the Board, at least 48-hours before the meeting at (209) 258-4444 or jgillies@kmpud.com. Advanced notification will enable the District to swiftly resolve such requests and ensure accessibility.

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1. **CALL TO ORDER** *President Christeson*
2. **ROLL CALL** *President Christeson*
3. **COMMENTS FROM THE AUDIENCE** (This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act.)
4. **ACTION ITEMS**
 - a. **Use of Donations.** Discussion and possible action. *Chief Ansel*
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** This Board is required to meet annually. The next meeting is tentatively scheduled for Saturday, April 9, 2022.

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 the Department at (209) 258-4444, by email at jgillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.

The Kirkwood Volunteer Fire Department is an Equal Opportunity Provider and Employer