

Kirkwood Volunteer Fire Department, a Nonprofit  
Public Benefit Corporation  
**Regular Meeting of the Board of Directors**  
**TELECONFERENCE NOTICE**

NOTICE IS HEREBY GIVEN that the President of the Board of Directors of the Kirkwood Volunteer Fire Department, a Nonprofit Public Benefit Corporation, pursuant to Government Code Section 54956, has called a regular meeting of the Board to be held on **Saturday, April 13, 2019 at 10:00 am PST** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California.

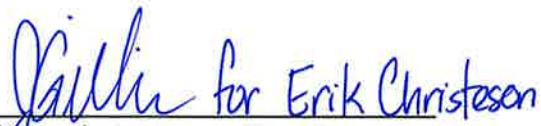
The Agenda for this Regular Meeting is attached.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing location is as follows:

**17 Main Street  
Sutter Creek, CA 95685**

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

Dated: April 5, 2019

  
Kirkwood Volunteer Fire Department, a  
Nonprofit Public Benefit Corporation  
By: Erik Christeson, President

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 Corporation at (209) 258-4444, by email at [jillies@kmpud.com](mailto:jillies@kmpud.com). Requests must be made as early as possible, and at least two business days before the meeting.

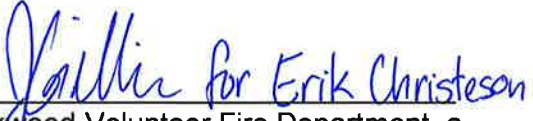
**The Kirkwood Volunteer Fire Department is an Equal Opportunity Provider and Employer**

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

**Regular Meeting of the Board of Directors  
AGENDA**

Time: 10:00 A.M. Regular Meeting  
Date: Saturday, April 13, 2019  
Location: Kirkwood Community Services Building.

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. Review and Approve Minutes of May 12, 2018 Meeting
  - b. Federal and State Tax Filing Obligations
  - c. Election of Directors & Officers – One-Year Term
  - d. Conflict of Interest Policy – Annual Renewal
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 11, 2020.

  
Kirkwood Volunteer Fire Department, a  
Nonprofit Public Benefit Corporation  
By: Erik Christeson, President

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