

AGENDA
KEYES FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING

January 8th, 2019
7:00 p.m.

Members of the Public may be heard on any item of interest to the public. A person addressing the Board will be limited to five minutes unless the Chairman grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of that item by the Board. Materials related to an item on this agenda submitted to the Keyes Fire Protection District after distribution of the agenda packet are available for public inspection in the District office at the Keyes Fire Station, 5627 Seventh Street, Keyes, CA, during normal business hours.

1. Call Meeting to Order
2. Pledge Allegiance to the Flag
3. Welcome of Guests
4. Public Comment Period
5. Approval of Minutes
 - a. December 2018
6. Action Items

The Board will discuss and take action on the following items:

- a. Approval for payment of claims.
7. Chief's Report - Information Items
 - a. Report on calls for the month of December 2018
 - b. Update on Fire Department Activities
 - c. Update on Fleet and Station Maintenance - Whipkey
8. Closed Session
 - a. No Closed Session
9. Board Member Reports

Each member of the Board May Report about various matters involving the District. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

10. Adjournment