

AGENDA
KEYES FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING

August 14th, 2018
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. July 2018
6. Consent Items

The Board will be asked to approve the following staff recommendations by a single vote, unless any member of the board or member of the public asks that an item be removed from the Consent Agenda to be considered and discussed separately.

- a. Approval of Payment of Bills and Claims
7. Action Items

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

- a. Review and approval of resolution to accept Cal Fire VFA Grant. (Resolution 2018-002)
8. Chief's Report - Information Items
 - a. Report on calls for the month of June 2018
 - b. Update on Fire Department Activities
 - c. Update on Fleet and Station Maintenance - Whipkey
 - d. Report on vehicle replacement status.

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