

# Keyes Fire Protection District

PO Box 827, Keyes, CA, 95328

Board Members: Ladd Hackler, Manesh Chand, John Nydam, Josh Estermann, Bob Cheseldine



## AGENDA

December 14, 2021 - 7:00pm

## REGULAR MEETING

Location: 5629 7th Street, Keyes, CA 95328

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. November 2021 Regular Meeting
6. Action Items - The Board will discuss and take action on the following items:
  - a. Approval for payment of claims
  - b. Revise FY 21/22 Budget
    - 54000 Workers Comp Insurance from \$35,000 to \$15,000
    - 62400 Miscellaneous Expense from \$0 to \$6,900 for Clothing Allowance
  - c. Bank of America – Authorized Representative
7. Chief's Report - Informational Items
  - a. Report on calls for the month of November
  - b. Update on Fire Department Activities
  - c. Update on Fleet and Station Maintenance
8. 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.

  - a.
9. Closed Session
  - a. None
10. Adjournment