

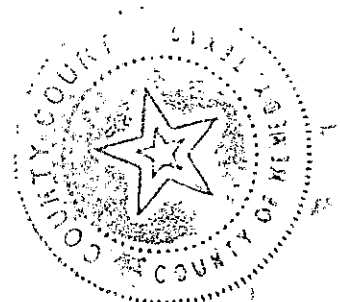
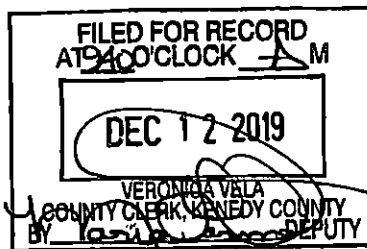
**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1**  
**FIRE COMMISSIONERS' REGULAR MEETING**  
**DECEMBER 16, 2019, AT 6:30 P.M.**  
**FIRE STATION**  
**SARITA, TEXAS**

**AGENDA**

1. Call the Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of November 12, 2019, Regular Meeting
4. Discuss & Act on Fire Chief's Report
  - a. Training Drills
  - b. Meetings and Projects
  - c. Fire/Emergency Incidents Handled in November 2019
5. Discuss & Act on Command Officer Standby Compensation
6. Discuss & Act on Making Repairs on Shredder
7. Discuss and Act on Volunteer and Drill Pay for 2019
8. Discuss & Act on Reimbursing Board of Directors and Staff for 2019 Mileage
9. Discuss & Act on Setting Date for Next Meeting
10. Discuss & Act on Payment of Bills and Receive Report on Bank Balance
11. Adjournment

POSTED: December 12, 2019, at 9:46 A.m.

  
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Jose E. Mendieta, Fire Chief




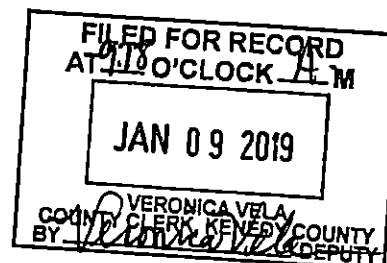
**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1**  
**FIRE COMMISSIONERS' REGULAR MEETING**  
**JANUARY 13, 2020, AT 6:30 P.M.**  
**FIRE STATION**  
**SARITA, TEXAS**

**AGENDA**

1. Call the Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Swearing in New Commissioners, Signing of Oaths for all Commissioners and Leo Villarreal
4. Discuss & Act on Election of Officers
5. Discuss & Act on Minutes of December 16, 2019, Regular Meeting
6. Discuss & Act on Fire Chief's Report
  - a. Training Drills Held in December
  - b. Meetings and Projects Held in December
  - c. Fire/Emergency Incidents Handled in December
7. Discuss & Act on Standby Officer Command Pay for December
8. Discuss & Act on Willacy EMS Contract
9. Discuss & Act on 2019 Volunteer Annual Dinner Expense Summary and Volunteer Stipend
10. Receive Report on 2019 Annual SAFE-D Report
11. Receive & Act 2019 4<sup>th</sup> Quarter Investment Report
12. Discuss & Act on Setting Date of Next Regular Meeting
13. Discuss & Act on Payment of Bills and Receive Report on Tax Revenue Received and Bank Balance
14. Adjournment

POSTED: January 9, 2020, at 9:18 A.m.

  
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Jose E. Mendieta, Fire Chief



**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1  
FIRE COMMISSIONERS' REGULAR MEETING**

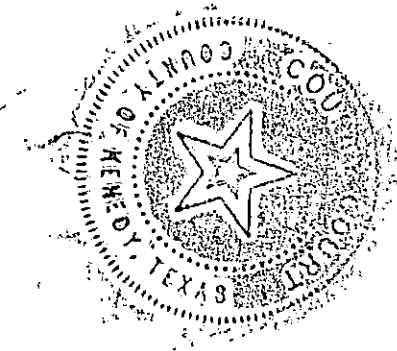
**FEBRUARY 10, 2020 , AT 6:30 P.M.**

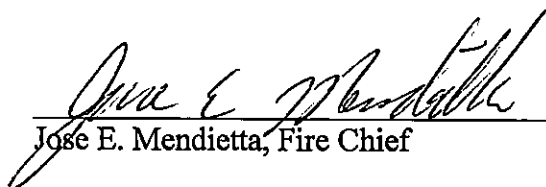
**FIRE STATION  
SARITA, TEXAS**

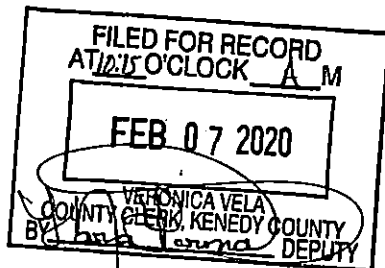
**AGENDA**

1. Call the Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Swearing in Mitchell Thomas and Michelle Alegria and Signing of Oaths
4. Discuss & Act on Minutes of January 13, 2020, Regular Meeting
5. Discuss & Act on Fire Chief's Report
  - a. Training Drills Held in January
  - b. Meetings and Projects Held in January
  - c. Fire/Emergency Incidents Handled in January
6. Discuss & Act on Standby Officer Command Pay for January
7. Discuss & Act on Creating Website Pursuant to Senate Bill 2
8. Discuss & Act on Setting Date of Next Regular Meeting
9. Discuss & Act on Payment of Bills and Receive Report on Tax Revenue Received and Bank Balance
10. Adjournment

POSTED: February 7, 2020, at 10:15 a.m.



  
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Jose E. Mendieta, Fire Chief



**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1**  
**FIRE COMMISSIONERS' REGULAR MEETING**  
**MARCH 16, 2020 , AT 6:30 P.M.**  
**FIRE STATION**  
**SARITA, TEXAS**

**AGENDA**

1. Call the Meeting to Order
2. Receive Public Comments
3. Discuss & Act on Minutes of February 10, 2020, Regular Meeting
4. Discuss & Act on Fire Chief's Report
  - a. Training Drills Held in February
  - b. Meetings and Projects Held in February
  - c. Fire/Emergency Incidents Handled in February
5. Discuss & Act on Standby Officer Command Pay for February
6. Receive Report on Senate Bill 2 Required Website
7. Receive Report on Senate Bill 2 Budget Requirements
8. Receive Report on SAFE-D Conference
9. Receive Report on Coronavirus Policy
10. Discuss & Act on Authorizing Signing of 2019 Audit Engagement Letter
11. Discuss & Act on Setting Date of Next Regular Meeting
12. Discuss & Act on Payment of Bills and Receive Report on Tax Revenue Received and Bank Balance
13. Adjournment

POSTED: March <sup>12th V.V.</sup> ~~10.15~~, 2020, at 10:15 A.m.

  
Jose E. Mendieta, Fire Chief

FILED FOR RECORD  
AT 10:15 o'clock A.M

MAR 12 2020

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Veronica Vela DEPUTY