**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1**

**Fire Commissioners Regular Meeting**

**September 14, 2021 – 6:30 PM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Minutes of August 16, 2021 Regular Meeting

4. Discuss & Act on Administering Oath to Lorraine Burns as a Commissioner of the Kenedy County Fire & Emergency Services District No. 1 and Authorizing Lorraine Burns to be a Signor on the District’s Bank Account with Kleberg Bank

5. Discuss & Act on Electing Secretary of the Kenedy County Fire & Emergency Services District No. 1

6. Discuss & Act on the 2020 Audit

7. Discuss & Act on the Fire Chief’s Report

a. Training Drills

b. Meetings and Projects

c. Fire/Emergency Incidents Handled in August 2021

8. Discuss & Act on Command Officer Standby Compensation for August 2021

9. Conduct Public Hearing on Proposed 2022 Budget

10. Discuss & Act on Adopting 2022 Budget

11. Conduct Public Hearing on Proposed 2021 Tax Rate

12. Discuss & Act on Adopting the 2021 Tax Rate

13. Discuss & Act on Date to Certify Tax Roll and Date for Next Regular Board Meeting

14. Discuss & Act on Payment of Bills; Receive Report on Tax Revenue Received;

and Receive Report on Bank Balance as of August 31, 2021

15. Adjournment

Posted: September \_\_\_\_\_\_\_\_, 2021 at \_\_\_\_\_\_ \_\_\_.m.

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Jose E. Mendietta, Fire Chief