

KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1
Fire Commissioners Regular Meeting
350 Mallory, Sarita, Texas
January 8, 2024 – 6:30 PM

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Administering Oath of Office to William Dieterle and Daniel Alaniz as Commissioners Commencing January 1, 2024 and Ending December 31, 2025
4. Discuss & Act on Minutes of December 11, 2023
5. Discuss & Act on Fire Chief's Report
 - a. Training Drills
 - b. Meetings and Projects
 - c. Fire/Emergency Incidents Handled in December 2023
 - d. Fuel Consumption Report
 - e. Truck Repairs Report
6. Discuss & Act on Joey Mendieta and Any Other Director or Volunteer to Attend the SAFE-D Conference in Dallas on February 22-24, 2024
7. Discuss & Act on Renewal of Contract with Willacy County EMS for 2024
8. Discuss & Act on 2023 Fourth Quarter Investment Report
9. Discuss & Act on Volunteer Stipend Amount and Review Worker's Compensation Coverage
10. Discuss & Act on Date for Special Meeting Regarding Retirement Benefits for Volunteers
11. Discuss & Act on Setting Date for Next Regular Meeting
12. Discuss & Act on Payment of Bills
13. Adjournment

Posted: January 4th, 2024 at 11:29 A.m.



Jose E. Mendieta, Fire Chief

FILED FOR RECORD
AT 11:29 o'clock A.M

JAN 04 2024

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela Deputy