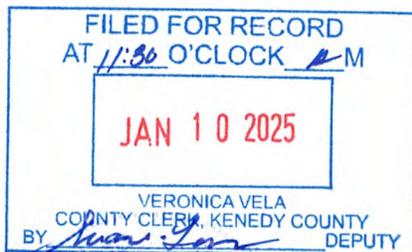
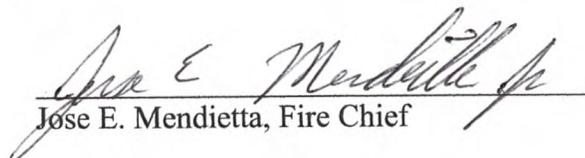


**KENEDY COUNTY FIRE & EMERGENCY SERVICES DISTRICT NO. 1**  
**Fire Commissioners Regular Meeting**  
**350 Mallory, Sarita, Texas**  
**January 13, 2025 – 6:30 PM**

1. Call Meeting to Order
2. Public Comments
3. Discuss & Act on Administering Oath of Office to Lorraine Burns, Melinda Vela and Alex Shugart as Commissioners Commencing January 1, 2025 and Ending December 31, 2026
4. Discuss & Act on Minutes of December 9, 2024
5. Discuss & Act on Fire Chief's Report
  - a. Training Drills
  - b. Meetings and Projects
  - c. Fire/Emergency Incidents Handled in December 2024
  - d. Fuel Consumption Report
  - e. Truck Repairs Report
6. Receive Report on Registration and Hotel Reservations for the SAFE-D Conference in Dallas on February 5-8, 2025 and Act on Advancing Hotel and Mileage Costs to Those Attending
7. Discuss & Act on Signing 2024 Audit Engagement Letter with John Womack & Co., P.C.
8. Discuss & Act on Renewal of Contract with Willacy County EMS for 2025
9. Discuss & Act on 2024 Fourth Quarter Investment Report
10. Discuss & Act on Initiating 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 \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.



  
\_\_\_\_\_  
Jose E. Mendieta, Fire Chief

