

# Keyes Fire Protection District

PO Box 827, Keyes, CA, 95328



Board Members: Ladd Hackler, Manesh Chand, John Nydam, Josh Estermann, Dave Dubulewicz

## AGENDA

March 12th, 2019 - 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. February 2019 Regular Meeting
6. Action Items - The Board will discuss and take action on the following items:
  - a. Approval for payment of claims.
  - b. Review and approve request for Stanislaus County to subsidize the 2019-2020 CEDAC Dispatch Fees.
  - c. Review and discussion of FY19-20 budget priorities
7. Chief's Report - Information Items
  - a. Report on calls for the month of February 2019
  - b. Update on Fire Department Activities
  - c. Update on Fleet and Station Maintenance - Whipkey
8. Closed Session
  - a. No Closed Session
9. 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.

10. Adjournment