

Jim Wells County Emergency Service District Number One
P. O. Box 63, Sandia, Texas 78383

Agenda for February 12, 2019 Board Members Meeting

The monthly meeting of the board will be held on February 12, 2019, at 7:00 PM, at the Sandia Volunteer Fire Department located at 101 FM 1540 in Sandia, Texas 78383. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact Karen Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made. **Public Notice** is given that the Commissioners may go into executive session at any time during the meeting to discuss matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. In the event the Commissioners elect to go into executive session regarding any agenda item, the sections of the Open Meeting Act authorizing the executive session will be publicly announced by the presiding officer.

The agenda is as follows:

Call to order and Determination of a Quorum; The chairperson will call the meeting of the Jim Wells Emergency Services District Number One to order and let the record show that a quorum of the board members is present, and that the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.

Discussion and/or Action: New Business

- A) Board meeting minutes for January, 2019 meeting will be presented to the board for approval
- B) Treasurer's report for January 2019 will be presented
- C) Discussion and/or Action after Hearing of visitor's or speakers: Due to presentations being made by commercial companies, they will be allowed to address the board prior to formal meeting of the board.
 - Speaker #1: Representative of Ambit Energy Company
 - Speaker #2: Patrick Guzman of Municipal Emergency Services re: air packs used by the firemen
 - Speaker #3: Matt Valdez of Costco Company re: air packs (Cancelled)
 - Speaker #4: Gilbert Medrano re: housing for fire truck on CR 524 (Cancelled)
Info will be presented by Barajas
- D) Fire Chief's Report for January 2019 will be presented

Discussion and/or Action for Business Issues:

- A) Barajas: Discuss placing a fire truck at Gilbert Storage, on FM 534 as station #2
 - Discuss Scoreboard Designs, skin for fire truck and new bids
 - Discuss certification training reimbursement grant
- B) Molina: Discuss Status of both Benefit BBQ for/and health of Bob Stanley
- C) Bradfute: Discuss new replacement radios, batteries and chargers. Also, installation of emergency lights to unit #3 and address issue of possibility of getting new repeater.

Adjournment:

Brien Nicolau, President _____ Date: February 04, 2019.