

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

Agenda for July 12, 2016 Board Members Meeting

The regular monthly board meeting of the board will be held on July 12, 2016, at 7:00 PM, at the Sandia 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 Abel Perez @ 361-815-4494 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 in order 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 publically 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.

1. Discussion and/or Action: Minutes and Treasurers Report

- A) To approve the regular board meeting minutes for June 14, 2016
- B) To approve the Treasurer's report for the period of June 01, 2016 through to June 30, 2016

2. Discussion and/or Action: Fire Chief's Report

- A) Discuss Purchase of new equipment for Fire Chief vehicle

3. Discussion and/or Action: Old business

- B) Discussion on results of open records request made by Mr. Felix Cornejo

4. Discussion and/or Action: New Business

- A) Discuss and consider adoption of the 2016 tax and budget planning calendar, and take any related action
- B) Discuss lack of communication with outside agencies
- C) Discuss new law that "requires ESDs or their service providers to designate an Infection Control Officer and notify the local health authorities and local hospitals of the Infection Control Officer's contact information.
- D) Discuss how firefighters can get certified to carry an epi-pen on the rescue trucks.

5. Discussion and/or Action: Hearing of visitor's or speakers

6. Discussion and/or Action: Adjournment

Abel Perez, President _____ Date: July 07, 2016