

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

Agenda for January 09, 2018 Board Members Meeting

The monthly board meeting of the board will be held on January 09, 2018, 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 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 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.

Discussion and/or Action: New Business

- A) Board meeting minutes for December 2017 meeting
- B) Discussion and/or Action: Treasurer's report for December 2017
- C) Discussion and/or Action: Fire Chief's Report for December 2017
- D) Establish Fire Commissioner board positions for 2018
- E) Discuss sending Commissioners to annual Safe-D meeting

Discussion and/or Action: Old Business

- F) Update on pumper issue (Barajas)
- G) Doors for BBQ house (Braufeld)
- H) Security lights for Firehouse and BBQ bldg. (Braufeld)
- I) Follow-up on printer purchase for firehouse (Barajas)

J) Board review the new rental agreement for renting the firehouse

K) Report on insurance and bond issues of rental agreement (Perez)

L) Cost of security for inclusion in rental agreement (Cavalier)

M) Inclusion of ant mounds in Pest contract (Cavalier)

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

Adjournment:

Brien Nicolau, President _____ Date: January 04, 2018.
Al Cavalier, Secretary
210-889-6010