**AGENDA**

1. **CALL TO ORDER AND DETERMINATION OF A QUORUM**
2. **PUBLIC COMMENT**

At this time comments will be taken from the audience on non-agenda-related topics. To address the JWCESD#1 Board, please sign in upon arrival and prior to the start of the meeting. In accordance with the Texas Open Meetings Act, any response to a public comment made on an item not published on the final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the board must be limited to a proposal to place the subject on a future agenda.

1. **INTRODUCTION OF INVITED GUESTS/SPEAKERS**
	1. None at this time.
2. **SECRETARYS REPORT – Deliberation, updates, and/or action regarding:**
	1. The meeting minutes from January 14, 2020.
	2. Correspondence.
3. **TREASURER’S REPORT– Deliberation, updates, and/or action regarding**
	1. Financial Reports for January and February 2020
	2. Authorization to pay outstanding monthly bills due.
4. **SVFD COMMAND STAFF REPORT**
	1. Fire Chiefs Incident Report for January and February 2020.
	2. Fire Chiefs Operations and Maintenance Report for January and February 2020.
5. **NEW BUSINESS–** **Deliberation, updates, and/or action regarding:**
6. Status report on FY 20 Audit Compilation Report.
7. Repair and/or replacement of current apparatus.
8. The purchase of wildland protective gear/boots.
9. The purchase of a 10 x 10 Modular Chain Link Cage for tool and equipment storage.
10. Installation of blown in insulation for the APFH.
11. **OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information)**
12. Status report on monitor installation
13. APFH electrical usage increases.
14. Update on Texas Forest Service reporting function issues
15. Update on radio tower issues and corrective actions
16. Status report on information requested by the Board regarding paying volunteers for standby and call out duties at/from the firehose.
17. **EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act §551.971 thru §551.075, the Jim Wells County Emergency Services District #1 Board of Commissioners may meet in Executive Session. The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

1. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED OR LEGALLY DISCUSSED IN EXECUTIVE SESSION**
2. **ADJOURNMENT**