

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

**Agenda for March 14, 2017 Board Members Meeting**

The monthly board meeting of the board will be held on March 14, 2017, 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.

**Discussion and/or Action:**

- A) board meeting minutes for February 2017 meeting
- B) Treasurer's report
  - a. Discussion and adoption of the boards latest compilation report

**Discussion and/or Action: Fire Chief's Report**

- a. Discuss purchase of reflective vests required by law
- b. Discuss replacement of out dated respirator masks
- c. Discuss replacement of outdated 1<sup>st</sup> aid kits for FD trucks

**Discussion and/or Action: Old business**

**Discussion and/or Action: New Business**

- Extension of necessary discussion of items in either/or Treasures report or Fire Chief's report if necessary

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

**Adjournment**

Abel Perez, President \_\_\_\_\_ Date: March 07, 2017

Al Cavalier, Secretary

210-889-6010