

JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT NUMBER ONE

NOTICE OF PUBLIC MEETING

Notice is given that the Board of Commissioners of the Jim Wells County Emergency Services District #1 (JWCESD #1) will meet May 14, 2019, at 7:00 PM, in the Sandia Volunteer Fire Department (SVFD) located at 101 FM 1540 in Sandia, Texas 78383 in a regular monthly meeting for the following posted agenda. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact JWCESD #1 Commissioner Karen Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made.

AGENDA

A. CALL TO ORDER AND DETERMINATION OF A QUORUM

The chairperson will call the meeting to order and let the record show that a quorum of the Board is present, that the meeting has been duly called, and that the meeting notice has been posted in accordance with the Texas Open Meetings Act, Texas Government Code §551.

B. 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.

C. INTRODUCTION OF INVITED GUESTS/SPEAKERS

1. None Scheduled

D. SECRETARY'S REPORT

1. Deliberation and possible action on the approval of the minutes from the April 09, 2019 meeting.
2. Deliberation and possible action on correspondence.

E. TREASURER'S REPORT

1. Deliberation and possible action on the Treasurer's Report from the April 09, 2019 meeting.
2. Deliberation and possible action on payment of outstanding bills.

F. SVFD OPERATIONS REPORT

1. Fire Chiefs Incident Report for April 2019
2. Fire Chiefs Operations and Maintenance Report for April 2019
 - i. Riding lawnmower maintenance
 - ii. Tree damage on North side of property
 - iii. Diesel tank base not level
 - iv. SVFD building rust and paint damage
 - v. Building 2 (Smoke House) concrete damage

G. NEW BUSINESS

1. Discuss volunteer firefighter availability and recruitment issues.
2. Discuss and approve the moving of Unit 5 to the location on FM 534 (Station 2)
 - i. Discuss and approve monthly requested rental agreement of \$2400/year (\$2160/year after first year) to occupy Station 2
 - ii. Discuss and approve the additional insurance of \$332.00/year to cover Unit 5 at Station 2 location
3. Discuss the upgrading of AC/Heating for the APFH

H. OLD BUSINESS

1. Update to tower report and the effect on callouts pertaining to the major brush fire of 05.02.19.
2. Update on report request made to Fire Chief Barajas to define SVFD Roles and Responsibilities.

I. EXECUTIVE SESSION

1. Pursuant to 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.

J. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED OR LEGALLY DISCUSSED IN EXECUTIVE SESSION

K. ADJOURNMENT

Abraham Aguilar, President JWCESD #1 _____ **Date: May 09, 2019**

I, the above signed authority, do hereby certify that the above Notice of Public Meeting of the Board of Commissioners of the Jim Wells County Emergency Services District #1, was posted on the bulletin board in front of the Sandia Volunteer Fire Department and the Jim Wells County Courthouse, which are readily accessible to the public at all times, by 4:00 PM on Friday May 10, 2019.