

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

Agenda for May 08, 2018 Board Members Meeting

The monthly meeting of the board will be held on May 08, 2018, at 7:00 PM, at the Sandia Volunteer 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 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 April 2018 meeting will be presented to the board for approval
- B) Treasurer's report for April 2018 will be presented
- C) Fire Chief's Report for April 2018 will be presented, also present bids for signage to be used on side of new pumper. Also new pump for tanker (David)
- D) "Discuss and Consider Jim Wells Counties Emergency Service District #1's Compilation Report as of September 30, 2018" (Knolle)

Discussion and/or Action: Old Business

- E) Presentation by Perez of new No Alcohol sign to be used at the firehouse
- F) Update on additional security lighting and cameras to cover potential blind spots.
- G) Update on progress of the new rental agreement for renting the firehouse.

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

Adjournment:

Brien Nicolau, President _____ Date: May 05, 2018.
Al Cavalier, Secretary
210-889-6010