

# 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 June 11, 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 JWCESD31 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

None invited

#### D. SECRETARYS REPORT

1. Deliberation and possible action on the approval of the minutes of the May 14, 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 and May 14, 2019, meetings.
2. Deliberation and possible action on payment of outstanding bills.

#### F. SVFD OPERATIONS REPORT

1. Fire Chiefs Incident Report for May 2019.
2. Fire chiefs Operations and Maintenance Report for May 2019.
  - i. Information update on timetable of Big Fan issue for the firehouse.
  - ii. Plan to address diesel tank base leveling.
  - iii. Plan on how to repair or replace SVFD building rust or paint damage.
  - iv. Discuss plans and costs for cooling/heating meeting/classrooms of the firehouse.

#### G. NEW BUSINESS

1. Discuss volunteer firefighter availability and recruitment issues.
2. Discuss distribution of funds to reimburse Ron Cole for mutual assistance to fellow firefighter. Discuss fund raiser to replace funds.

#### H. OLD BUSINESS:

1. Update on Scott Air Pack purchase and delivery/training program administered by Patrick Guzman of MES.
2. Update on what is known about County Commissioners court meeting/actions to correct transmission tower communication issues and the JWCESD1 Board will discuss future actions to address this issue.
3. Fire Station #2 rental re-negotiation talk tabled from May meeting and insurance requirements will be addressed.
4. Update on report request made to Fire Chief Barajas to define SVFD Roles and Responsibilities.

#### I. EXECUTIVE SESSION

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: June 6, 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 June 07, 2019.