

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

Agenda for July 10, 2018 Board Members Meeting

The monthly meeting of the board will be held on July 10, 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 at 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 the June 2018 meeting will be presented to the board for approval
- B) Treasurer's report for June 2018 will be presented
- C) Fire Chief's Report for June 2018 will be presented
- D) Sellers: Update on Bylaws of the Sandia Volunteer Firemen Department.
- E) Perez: Feasibility of using Sandia's Fire Siren system for use as emergency alarm system like what is advertised in the Jim Wells County disaster control system bulletin.

Discussion and/or Action: Old Business:

- F) Commissioners requesting updates from SVFD on the following:
 - a) Security re: locks, doors, lighting and camera's (Chief Barajas)
 - b) Remodeling of training/break room (Chief Barajas, Ron Cole)
 - c) Update on types of fire department software available (Chief Barajas)
 - d) Update on fans, coolers etc. for use at the Fire House when rented (Chief Barajas and Ron Cole)

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

Adjournment:

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