

JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT NUMBER 1
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 August 13, 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 Karin 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 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. Jim Wells County Commissioner for Pct. 3, Carlos Gonzales.

D. SECRETARYS REPORT

1. Deliberation and possible action on the approval of the minutes of the July 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 July 09, 2019 meeting.
2. Deliberation and possible action on payment of outstanding bills.

F. SVFD OPERATIONS REPORT

1. Fire Chiefs Incident Report for July 2019.
2. Fire Chiefs Operations and Maintenance Report for July 2019.

G. NEW BUSINESS

1. Discuss creation of MOU between SVFD and JWS County Maintenance for SVFD/APFH past and future water usage.
2. Discuss costs to repair front driveway at the APFH and option for county to perform in-kind service for use of water services.
3. Discuss issue of unidentified vehicles being allowed to use SVFD/APFH property as parking lot.
4. Discuss issue of rigs and vehicles being allowed to park on Right of Way next to firehouse.
5. Discuss Pro-Tex pest control contract, received bid from MPC pest control and if we should entertain yearly bids for pest control services.
6. Discuss VFIS Group Cancer & Critical Illness Policy.
7. Discuss Workman's Compensation Policy for FY 2020 (Revised number of estimated volunteer hours needed for billing purposes).
8. Discuss purchase of Thermal Imager Option for Scott Air-Paks.
9. Discuss FY 2020 Operating Budget.

H. OLD BUSINESS (Items tabled for further discussion or review of quotes/information)

1. Finalize the purchase of Business Cards from Wrap It Up Design (Contact Info to be included on card).
2. Discuss fund raising ideas associated with replenishing the funds expended related to recent bereavement circumstances.
3. Information update on quote for Big Fan installation for the firehouse.
4. Discuss purchase of ESD1 shirts for board members to be used for events, public attended meetings, Comm Court, funerals, etc.
5. Update on what is known about Commissioners Court's corrective action taken regarding emergency tower communication issues.
6. Update on Fire Station #2 rental contract situation.
7. Update on SVFD AC/Heat installation.
8. Update on SVFD building maintenance (Diesel tank, siding, and any other know issues)
9. Discuss and finalize membership for JWCESD1/SVFD members into HALO Flight program.
10. Revisit paying volunteer's for standby duties at the firehouse.

I. EXECUTIVE SESSION

Pursuant to the 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

Brien A. Nicolau, Treasurer JWCESD #1 Brien A. Nicolau Date: August 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 August 09, 2019.