

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

Agenda for August 08, 2017 Board Members Meeting

The monthly board meeting of the board will be held on August 08, 2017, at 7:00 PM, at the Sandia 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 in order 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:

- A) Board meeting minutes for July 11, 2017 meeting
- B) Treasurer's report

Discussion and/or Action: Fire Chief's Report

Discussion and/or Action: Old business:

- a) Discussion on latest Grant award
- b) Basic fact finding re: what qualifications and/training do each of the current firefighters have, how are these maintained and updated and who and where do we go for updating and maintaining their qualifications?
- c) Do we have a full and complete inventory of both ESD1 and SVFD equipment and records so transition can be attempted separating ESD1 from SVFD?
- d) Discussion on how we are going to reconstruct the Breakroom/Meeting room/Event Serving room into a space once again usable as a multi-tasked location again. Ideas on how to accomplish this task ie: big screen TV for internet training, updated computer and printer (regularly policed for non-departmental use), improved AC, updating of tables, chairs, filing and storage areas, etc.

- e) Discussion of recent and future cleanup of SVFD facilities.
 - a. Do we need to do more?
 - b. Location of old paperwork and historical items?
 - c. Can the area be made useful for storage, projects or meetings or does the lack of A/C make it only available for storage of items that will not be affected by the heat?

Discussion and/or Action: New Business

- A) Discussion only, no action, talk about replace water tank or tanker. Chief Barajas will have a proposal for rebuilding of the tanker.
- B) Chief Barajas will have update on meeting with county commissioner
- C) Tuesday August 15 Special Meeting Date. Special Board meeting to discuss District operating expenses.
- D) Discuss nomination and possible vote for Abraham Aguilar as new fire commissioner replacing Jeff Myers on the ESD1 Commissioners board.

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

Adjournment:

Brien Nicolau, President _____ Date: August 02, 2017
Al Cavalier, Secretary
210-889-6010