



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 September 10, 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

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. None

D. SECRETARYS REPORT – Deliberation, updates, and/or action regarding:

1. The meeting minutes from August 13, 2019.
2. Correspondence.

E. TREASURER’S REPORT– Deliberation, updates, and/or action regarding:

1. Financial Reports.
2. Authorization to pay outstanding monthly bills due.

F. SVFD COMMAND STAFF REPORT

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

G. NEW BUSINESS– Deliberation, updates, and/or action regarding:

1. Adoption of FY2020 Budget.
2. Adoption of FY2020 Tax Rate.
3. Current status of insurance information/forms on file with VFIS for all Board Members/Volunteer Firefighters.
4. Tracking system to record Firefighter hours (Calls, meetings, community service, etc.) for insurance purposes (Workman’s Compensation).
5. Purchase of a Rescue and Recovery Boat.
6. Amendment to APFH rental agreement for public functions.

H. OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information)

1. Issue of vehicles being allowed to park on Right of Way next to firehouse.
2. Approve proofs of Business Cards from Wrap It Up Design.
3. Solicitation of Pest Management Services for APFH.
4. New quotes for Big Fan installation for the firehouse.
5. Status of ESD1 shirts for board members to be used for events, public attended meetings, Comm Court, funerals, etc.
6. Status of APFH AC/Heat installation.
7. Finalize and submit membership forms for JWCESD1/SVFD members into HALO Flight program.
8. Finalize enrollment submission to VFIS for Group Cancer & Critical Illness Policy (Due by 09.15.19 for 10.01.19 start date).
9. SVFD building maintenance (Diesel tank, siding, and any other know issues).
10. Fund raising ideas associated with replenishing funds expended related to recent bereavement circumstances.
11. 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. 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: September 05, 2019

I, the above signed authority, do hereby certify that in accordance with the Texas Open Meetings Act, Texas Government Code §551, the above Notice of Public Meeting of the Jim Wells County Emergency Services District #1, Board of Commissioners 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 September 06, 2019.