

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

Agenda for September 19, 2017 Board Members Meeting

The monthly board meeting of the board will be held on September 19, 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 August 08, 2017 meeting
- B) Treasurer's report

Discussion and/or Action: Fire Chief's Report

- A) Call out report
- B) Report on response to Hurricane Irma.

Discussion and/or Action: New business:

- a) To ascertain if Abraham Aguilar will accept nomination to the position of Vice-President of the ESD1 board and if so to accept and vote on his nomination.
- b) Discussion, consideration and adoption of proposed effective tax rate of 0.080410 per \$100.00 of value for the ESD1 budget for the 2017 calendar tax year.
- c) To formally introduce the representatives for the fire fighters so they can meet and plan with the firefighters and make plans and how they would like to coexist with the ESD1 board membership.

- d) Due to the lack of security of the firehouse, discuss implementation of new and improved security of the building with emphasis on safeguarding our firemen's gear and belonging as well as firefighting equipment.

- e) Due to the implementation of the firefighter's representative board, discuss way excess funds should be distributed. Re: the need to pay off loan covering Pumper Unit #6 also, set in motion the application for a loan to cover the replacement of Unit #8 (Water Tank).

- f) The need to convert the firehouse's 100 voltage plugs to 220 voltage plugs in the breaker boxes.

- g) Discuss need for U S flags for the firehouse.

- h) Need for completion of contract work to bathrooms and storage room so firehouse can once again be rented out by the public.

Discussion and/or Action: Old Business

- A) Review of SVFD & ESD1 property inventory

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

Adjournment:

Brien Nicolau, President _____ Date: September 11, 2017.
Al Cavalier, Secretary
210-889-6010