

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

**Agenda for October 10, 2017 Board Members Meeting**

The monthly board meeting of the board will be held on October 10, 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 September 19, 2017 meeting
- B) Treasurer's report for September 2017

**Discussion and/or Action: Fire Chief's Report**

- A) Fire response to calls in September 2017

**Discussion and/or Action: Old business:**

- A) 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.
- B) Update on the implementation of the firefighter's representative board, and their discussion on ways excess funds should be allocated.
- C) Update: The need to convert the firehouse's 100 voltage plugs to 220 voltage plugs in the breaker boxes.

Discussion and/or Action: New Business

A) None noted at this time

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

Adjournment:

Brien Nicolau, President \_\_\_\_\_ Date: October 05, 2017.  
Al Cavalier, Secretary  
210-889-6010