

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

Agenda for November 13, 2018 Board Members Meeting

The monthly meeting of the board will be held on November 13, 2018, at 7:00 PM, at the Sandia Volunteer 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 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: New Business

- A) **Board meeting minutes for October 09, 2018 meeting will be presented to the board for approval**
- B) **Treasurer's report for October 2018 will be presented**
- C) **Fire Chief's Report for October 2018 will be presented**

Discussion and/or Action for Business Issues:

- D) **Barajas:**
 - 1: **Update computer software at firehouse**
 - 2: **Purchase of ceiling fan for firehouse bay area**
 - 3: **Explanation of how to file reports to TFS**
 - 4: **Update on SVFD Officers and Titles and number of currently active volunteer firefighters**
- E) **Molina:**
 - 1: **Discuss next action to take concerning overdue payment to Golden West Industrial Supply.**
 - 2: **Approval of poster for SVFD Fundraising BBQ to be held at Grunts in December**
- F) **Perez/Sellers/Knolle:** 1: **Christmas party arrangements, costs, gifts, Dinner**
- G) **Nicolau:**
 - 1: **Update on accident insurance for firemen**
 - 2: **Discussion on submission of incident/response reports**
 - 3: **Discuss proper submittal of receipts for payment to vendors or reimbursement**
 - 4: **Discuss Rental Agreement Procedures**
 - 5: **Update on formation of SVFD Board**

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

Adjournment:

Brien Nicolau, President _____ Date: November 8, 2018.