

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

**Agenda for November 14, 2017 Board Members Meeting**

The monthly board meeting of the board will be held on November 14, 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: New Business**

- A) Board meeting minutes for October 10, 2017 meeting
- B) Discussion and/or Action: Treasurer's report for October 2017
- C) Discussion and/or Action: Fire Chief's Report
- D) Fire response to calls in October 2017
- E) Discuss paying off pumper and getting new tank for pumper
- F) Discuss hiring Raul Hernandez to complete the new compilation report for \$950.00.
- G) Discuss the new rental agreement for renting the firehouse and whether repairs are complete for building rental
- H) Discuss the fireman's Christmas party, date and location
- I) Discuss Fireman of the year award
- J) Discuss paying Melinda for her ground maintenance of the firehouse grounds
- K) Discuss the newly installed camera security system

L) Discuss LEPC update on Cameo training for 1st responders

Discussion and/or Action: Old business:

A) Readdress naming of the SVFD Building

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

Adjournment:

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