

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

**Agenda for December 11, 2017 Board Members Meeting**

The monthly board meeting of the board will be held on December 11, 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.

**Due to holiday schedule conflicts this month's meeting is set for the 2nd Monday of the month instead of the 2nd Tuesday in December 2017.**

**Discussion and/or Action: New Business**

- A) Board meeting minutes for November 14, 2017 meeting
- B) Discussion and/or Action: Treasurer's report for November 2017
- C) Discussion and/or Action: Fire Chief's Report
- D) Fire response to calls in November 2017
- E) Discuss new method for getting a new tank for pumper
- F) Board review the new rental agreement for renting the firehouse
- G) Discuss the need for lighting system to augment the newly installed camera security system because of attempts to forcibly enter the APFH
- H) Discuss Workman's Comp as to whether we will use Texas Mutual IN or out of network provisions

Discussion and/or Action: Old business:

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

Adjournment:

Brien Nicolau, President \_\_\_\_\_ Date: December 06, 2017.  
Al Cavalier, Secretary  
210-889-6010