

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

**Agenda for January 08, 2019 Board Members Meeting**

The monthly meeting of the board will be held on January 08, 2019, 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 publicly 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 December 09, 2018 meeting will be presented to the board for approval**
- B) **Treasurer's report for December 2018 will be presented**
- C) **Fire Chief's Report for December 2018 will be presented**

**Discussion and/or Action for Business Issues:**

- D) **Barajas: Discuss placing a fire truck at Gilbert Storage, on FM 534 as station #2**
- E) **Molina: Discuss bids for refrigerator, freezer and paint jobs for fire units**
- F) **Knolle: Discuss renewing VFIS insurance for firemen and, whether they want premium \$593.00 for Out of Network or \$539.00 for In Network (by taking the "In Network" quote, they are agreeing to utilize the work well network established by Texas Mutual Insurance for all provider services).**
- G) **Bradfute: Discuss three handheld radios, which are not in service now. Also, new replacement batteries and chargers for the pagers, And, approve the installation of emergency lights to unit #3**

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

**Adjournment:**

**Brien Nicolau, President \_\_\_\_\_ Date: January 04, 2019.**