

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

**Agenda for March 12, 2019 Board Members Meeting**

The monthly meeting of the board will be held on March 12, 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 Karin 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 February 12, 2019 meeting and those of the Special Meeting held on February 22, 2019 meeting will be presented to the board for approval
- B) Treasurer's report for February 2019 will be presented
- C) Discussion and/or Action after Hearing of visitor's or speakers:  
Speaker #1: Representative of Halo Life flights
- D) Fire Chief's Report for February 2019 will be presented

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

- E a) Nicolau: Strategic Planning for 2019/2020
- b) Nicolau: Budget needs for 2019/2020
- c) Nicolau: Purchasing information needed on quotes before ESD1 board approval of purchase
- d) Nicolau: ESD1 locating a file cabinet for record keeping and keeping it at the Abel Perez Fire House  
and using the APFH address of 101 FM 1540, Sandia, as the ESD1 physical address
- e) Nicolau: Purchase a Large screen TV and equipment needed (computer, projector, etc.) for training classes  
for the training classroom of the Abel Perez Fire House.
- f) Nicolau: Purchase of TV for security camera system in the office of the APFH

**Updates on:** aa) Nicolau: Finishing the improvements to the meeting/training rooms and bathrooms

- bb) Nicolau: Tower update
- cc) Nicolau: Scott Air Packs
- dd) Nicolau: APFH Rental Agreement
- ee) Nicolau: Golden West lost merchandise
- ff) Nicolau: Tanker Wrap

**Adjournment:**

**Abraham Aguilar, President** \_\_\_\_\_ **Date: March 05, 2019.**