



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT NUMBER 1 NOTICE OF PUBLIC SPECIAL MEETING

Notice is given that the Board of Commissioners of Jim Wells County Emergency Services District #1 (JWCESD#1) will meet September 22, 2021, at 7:00 PM, in the Abel Perez Fire House (APFH) located at 101 FM 1540 in Sandia, Texas 78383 in a special monthly meeting for the following posted agenda. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact JWCESD#1 Commissioner Karin Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made. COVID-19 Meeting Accommodations. If necessary, to accommodate the public, the meeting will be held in the APFH main bays with chairs to be placed at 10' foot separation distances. Please call above number if you plan on attending the meeting so we can provide accommodations. MASKS ARE REQUESTED TO BE WORN IF YOU HAVE NOT BEEN VACCINATED.

AGENDA

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT

At this time comments will be taken from the audience on non-agenda-related topics. To address the JWCESD#1 Board, please sign in upon arrival and prior to the start of the meeting. In accordance with the Texas Open Meetings Act, any response to a public comment made on an item not published on the final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the board must be limited to a proposal to place the subject on a future agenda.

3. SECRETARY’S REPORT – Deliberation, updates, and/or action regarding:

- i. The meeting minutes from July 13, 2021 Regular Meeting and the September 07, 2021 Special Meeting.

4. TREASURER’S REPORT– Deliberation, updates, and/or action regarding

- i. Financial Reports for July and August 2021.
- ii. Authorization to pay outstanding monthly bills due.

5. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, and Maintenance Reports July and August 2021.

6. NEW BUSINESS– Deliberation, updates, and/or action regarding:

- i. Adoption of the District’s fiscal year budget for October 1, 2021 to September 30, 2022 (Attachment A).
- ii. Adoption of District’s 2021 Tax Rate of \$0.065278 per \$100, adopt an Order Levying Taxes, authorize filing the Order with the Jim Wells County Tax Assessor/Collector
- iii. Authorize posting of statement regarding adopted tax rate to home page of the District website
- iv. Renewal of HALO Flight Guardian Ranch Plan for FY 22.
- v. Renewal of VFIS Insurance policies for FY 22.
 - a. Accident & Sickness Policy
 - b. Workman’s Compensation Policy
 - c. Property and Casualty Policy
- vi. Re-certification of AED equipment and CPR & AED training for everyone.
- vii. Re-evaluating the rental of APFH for community events.
- viii. Re-evaluating safety protocols related to COVID (Responses, Board Meetings, and events).

2. OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information)

- i. Status of fund request from Jim Wells County for matching funds for new fire apparatus and equipment.
- ii. Update on application submission to Community Leasing Partners for financing new fire apparatus from Deep South Fire Trucks and build status.
- iii. Update on Compiled Financial Report for FY 2020 and presentation to Jim Wells County Commissioners.
- iv. Update on Portable Equipment Claims and purchases to date.
- v. Update on purchase and Delivery of second “Jaws of Life” with insurance monies received for equipment damaged in Unit 8 rollover incident.
- vi. Update on fire apparatus unit donated by Nueces County ESD 4.and disposition of Unit 2 (retired).
- vii. Update on planning for future disaster events (generator bids, etc.).
- viii. Update on recent firefighter training (Whitsett) and grant received to offset training costs.
- ix. Update on purchase of wildland protective gear/boots and Texas Forest Service reimbursement grant.
- x. Other Miscellaneous Items.

7. ADJOURNMENT

Abraham Aguilar, President JWCESD#1

In accordance with the Texas Open Meetings Act, Texas Government Code §551, the above Notice of Public Meeting of the Jim Wells County Emergency Services District #1, Board of Commissioners was posted on the bulletin board in front of the Abel Perez Fire House and the Jim Wells County ESD # 1 website, which are always readily accessible to the public, by 5:00 PM on Friday September 17, 2021.

Note: Pursuant to the Texas Open Meetings Act §551.971 thru §551.075, the Jim Wells County Emergency Services District #1 Board of Commissioners reserves the right to meet in Closed Executive Session. The Commissioners reserve the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. Closed Session items may be discussed and acted upon, if appropriate in Open Session.