



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

Notice is given that the Board of Commissioners of Jim Wells County Emergency Services District #1 (JWCESD#1) will meet on Monday May 08, 2023, at 7:00 PM, in the Abel Perez Fire House located at 101 FM 1540 in Sandia, Texas 78383 in a regular monthly meeting for the following posted agenda. Persons with disabilities who plan to attend this meeting needing auxiliary aid or services are requested to contact JWCESD#1 at 361.774.1077 at least 48 hours in advance, so that appropriate arrangements can be made.

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. INVITED GUEST SPEAKERS/VISITORS

- i. None

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

- i. Meeting minutes from April 10, 2023.

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

- i. Financial Reports for April 2023.

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, and Maintenance Reports April 2023.

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

- i. Purchase of 6 BlastMask Training Regulators to simulate using an AirPak.

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

- i. Update on FM 534 storage unit to be utilized as substation.
- ii. Update on purchase of Skid Unit from Deep South Fire Trucks for Unit 7 (Expected Mid to late March, now April 11, now May???)
- iii. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- iv. Update on the purchased of a CONEX storage box.
- v. Update on APFH maintenance (Siding, Paint, Driveways).
- vi. Update on Sign Repairs for APFH (New bids needed).
- vii. Update on planning for future disaster events, (Ongoing).
- viii. Update on second water well construction and monies from Jim Wells County. Bids given to JWC County Commissioners who will award the contract.
- ix. Other Miscellaneous Items and/or updates.

9. PENDING ITEMS

- i. Security upgrades, Cameras (2 Bids presented at April meeting and one new bid from GTEK).
- ii. Air Pack Refill Station (Pending grant information). Specs needed on type of unit needed.
- iii. Consideration of the purchase of Rescue Equipment for Rope Rescue. (Pending TEEX and Grant Information)

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 on the Jim Wells County ESD # 1 website, which are always readily accessible to the public, by 5:00 PM on Friday May 05, 2023.

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.