



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 Tuesday September 12, 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 August 22, 2023.

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

- i. Financial Reports for August 2023 and Audit Update

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports August 2023.
- ii. Safety Officers Report

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

- i. Take Action to Adopt budget for fiscal year October 1, 2023 to September 30, 2024 (Attachment A provided at meeting).
- ii. Take a record vote on the District’s 2023 tax rate, 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 District website.
- iv. Take action on the appointment of Commissioner Karin Knolle to Treasurer from current position of Assistant Treasurer.
- v. Take action on the appointment of Judge Matthew Schmidt to the vacant Commissioner position of Assistant Treasurer, effective 10/1/2023.
- vi. Take action to approve the FY24 VFIS Workman’s Compensation and Property & Casualty Insurance
- vii. Take action to approve the FY24 Halo Membership at increased rate.
- viii. Take action on repairs to Unit 5, Unit 2, Unit 3, Unit 6, and Unit 7.

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

- i. Discuss and consider the purchase of snacks/water/ice chests to be stocked on each Unit. (Tabled from August 22, 2023 meeting)
- ii. Discuss and consider purchase of T-Shirts for Firefighters. (Tabled from August 22, 2023 meeting)
- iii. Update on JWC radio grant.
- iv. Update on purchase of three sets of Wildland gear.
- v. Update on FM 534 storage unit to be utilized as substation.
- vi. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- vii. Other Miscellaneous Items and/or updates.

9. PENDING ITEMS

- i. Update on the purchase of a CONEX storage box.
- ii. Air Pack Refill Station (Pending grant information).
- iii. Consideration of the purchase of Rescue Equipment for Rope Rescue. (Pending TEEX and Grant Information)
- iv. Update on planning for future disaster events, (Ongoing).
- v. Update on second water well construction and monies from Jim Wells County. Bids given to JWC County Commissioners who will award the contract.

10. 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 September 08, 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.