



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MEETING AGENDA, FEBRUARY 13, 2024

Notice is hereby given that a regular monthly meeting of the Board of Commissioners of Jim Wells County Emergency Services District #1 will be held on Tuesday February 13, 2024, at 7:00 p.m. at the Abel Perez Fire House located at 101 FM 1540 in Sandia, Texas 78383 for the following purposes.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT

Members of the public must sign-in 15 minutes prior to the meeting and may then speak for up to three (3) minutes regarding general topics or specific agenda items. 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 when Agenda was posted.

4. SECRETARY'S REPORT

- i. Approval of Meeting minutes from January 09, 2023.

5. TREASURER'S REPORT

- i. Approval of Financial Reports for January 2023

6. SVFD COMMAND STAFF REPORT

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

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

- i. Discuss, consider, and take action on revised bids to install gutters and downspouts to APFH.
- ii. Discuss and consider selecting a vehicle service company to provide maintenance and repairs to fire apparatus.
- iii. Take action on submitting SoTex Water Well Corp bid for the installation of second water well at the APFH to the Jim Wells County Judge for consideration.
- iv. Discuss and consider changing trash pickup service.
- v. Discuss and consider retaining the services of Sure Fire Recovery Services.
- vi. Discuss, consider, and take action on the purchase of a printer for the ESD #1 Secretary and the APFH office.
- vii. Take action on Small Claim filed by Justin Boultinghouse.

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

- i. Update on repair of display box for posting agendas and notices.
- ii. Update on outstanding grants submitted.
- iii. Update on Respirator Fit Testing Program.
- iv. Update on FM 534 substation and donated supplies.
- v. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.



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9. PENDING ITEMS

- i. Update on second water well construction with monies provided by Jim Wells County.
- ii. Update on purchase of three sets of Wildland gear.
- iii. Update on planning for future disaster events (Ongoing).

10. ADJOURNMENT

Abraham Aguilar, President JWCESD#1

A handwritten signature in blue ink, appearing to read "Abraham Aguilar", written over a horizontal line.

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 February 09, 2024.

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.