



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MEETING AGENDA - APRIL 09, 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 April 09, 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 and/or VISITORS IN ATTENDANCE

- i. No invited guest speakers when Agenda was posted.

4. SECRETARY'S REPORT

- i. Approval of Meeting minutes from March 19, 2024.

5. TREASURER'S REPORT

- i. Approval of Financial Reports for March 2024

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports March 2024.
- ii. Safety Officers Report

7. NEW BUSINESS– Discuss, consider, and take action regarding:

- i. Purchase of 12V fire monitor, with harness, low flow nozzle, CAN proportional Joystick w/20' harness for Unit 3.

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

- i. APFH phone and recorded message.
- ii. Update on Sure Fire Recovery Services.
- iii. Update on changing website hosting company and updating current website.
- iv. Update on obtaining Treasurer's Bond.
- v. Update on outstanding grants submitted (TFS Equipment Grant, Rural VFD Insurance Program, others?).
- vi. Update on Respirator Fit Testing Program.
- vii. Update on FM 534 substation and donated supplies.

9. PENDING ITEMS (Items previously approved or in process)

- i. Update on second water well construction with monies provided by Jim Wells County Commissioners Court.
- ii. Update on planning for future disaster events.
- iii. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.



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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 April 05, 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.