

Jim Wells County Emergency Service District Number One
P. O. Box 63, Sandia, Texas 78383

Agenda for July 11, 2017 Board Members Meeting

The monthly board meeting of the board will be held on July 11, 2017, at 7:00 PM, at the Sandia Fire Department located at 101 FM 1540 in Sandia, Texas 78383. Persons with disabilities, who plan to attend this meeting and may need auxiliary aid or services are requested to contact Karen Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made. **Public Notice** is given that the Commissioners may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. In the event the Commissioners elect to go into executive session regarding any agenda item, the sections of the Open Meeting Act authorizing the executive session will be publicly announced by the presiding officer.

The agenda is as follows:

Call to order and Determination of a Quorum; The chairperson will call the meeting of the Jim Wells Emergency Services District Number One to order and let the record show that a quorum of the board members is present, and that the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.

Discussion and/or Action:

- A) Board meeting minutes for June 06, 2017 meeting
- B) Treasurer's report

Discussion and/or Action: Fire Chief's Report

Discussion and/or Action: Old business

- a) "Discuss and consider adoption of the tax and budget planning calendar for 2017, and take any related action."

Discussion and/or Action: New Business

- a) Fire gear needed for three new volunteer firemen, needed are three firefighter's pants, three firefighter's jackets and two sets of firefighter's boots.
- b) Discussion on latest Grant award
- c) Basic fact finding re: update on qualifications and/training for each of the current firefighters, how are records maintained and updated, and who and where do we go for updating and maintaining their qualifications?

- d) Update on full and complete inventory of both ESD1 and SVFD equipment and records.
- e) Discussion on how we are going to reconstruct the Breakroom/Meeting room/Event Serving room into a space once again usable as a multi-tasked location again. Ideas on how to accomplish this task ie: big screen TV for internet training, updated computer and printer (regularly policed for non-departmental use), improved AC, updating of tables, chairs, filing and storage areas, etc.
- f) Discussion of recent and future cleanup of SVFD facilities.
 - a. Do we need to do more?
 - b. Location of old paperwork and historical items?
 - c. Can the area be made useful for storage, projects or meetings or does the lack of A/C make it only available for storage of items that will not be affected by the heat?
- g) Update on email usage and how it pertains to ESD business.
- h) Update on setting of agenda schedule and other items of ESD business.
- i) Hiring of Absolute Waste Dumpster for the Fire House (Unit to be kept locked and access controlled).

Discussion and/or Action: Hearing of visitor's or speakers

Adjournment:

Brien Nicolau, President _____ Date: July 05, 2017

Al Cavalier, Secretary _____
210-889-6010