



## 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 July 11, 2022, at 7:00 PM, in the Abel Perez Fire House (APFH) 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 and may need auxiliary aid or services are requested to contact JWCESD#1 Commissioner Karin Knolle @ 361-547-9796 at least 48 hours in advance, so that appropriate arrangements can be made. COVID-19 Meeting Accommodations. If necessary, to accommodate the public, the meeting will be held in the APFH main bays with chairs to be placed at 10' foot separation distances. Please call above number if you plan on attending the meeting so we can provide accommodations. MASKS ARE REQUESTED TO BE WORN IF YOU HAVE NOT BEEN VACCINATED.

### 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. No invited Guest Speakers/Visitors.

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

- i. Meeting minutes from May 09, 2022, Regular Monthly Meeting. No minutes from June 13, 2022, as meeting cancelled due to a lack of quorum.

**5. TREASURER'S REPORT– Deliberation, updates, and/or action regarding**

- i. Update on FY 21 Audit and on FY 22 Budget and Tax Rate planning
- ii. Financial Reports for May 2022 and June 2022.
- iii. Authorization for Treasurer and Bookkeeper to pay outstanding monthly bills due.

**6. SVFD COMMAND STAFF REPORT**

- i. Fire Chiefs Incident, Operations, and Maintenance Reports May 2022 and June 2022

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

- i. Update on Commissioners Approval by Jim Wells County Commissioners Court and required Training.
- ii. Discuss and consider adoption of the tax and budget planning calendar for 2022 and take any related action.
- iii. Discuss District website status, accessibility and posting requirements and take any related action.

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

- i. Update on inspection by, and receipt of funds from, the Texas Forest Service for Unit 4 grant; Insurance and Title/Registration, Radio from Bearcom, List of equipment needed to outfit the Unit for service.
- ii. Final Update on Unit 3 acquired from Midwest Military Equipment, Insurance and Title/Registration, Radio from Bearcom, Striping.
- iii. Update on the status to purchase a new Skid Unit for apparatus being built by Boyce Equipment, Bids obtained and presented in May 2022 meeting.
- iv. Security and Phone upgrades, Cameras (2 Bids presented at April meeting), GTEK
- v. Update on repair or replacement of agenda posting box.
- vi. Update on disposal of surplus equipment (Old Unit 3, Corpus Christi Pumper, Bunker Gear, etc.).
- vii. Update on purchase of headsets for Wildland apparatus (Pending).
- viii. Computer upgrades (Pending).
- ix. Update on planning for future disaster events (Ongoing).
- x. Update on firefighter training (Whitsett) receipt of grant funds to offset training costs (Pending).
- xi. Update on purchase of wildland protective gear/boots and Texas Forest Service reimbursement grant (Pending).
- xii. Other Miscellaneous Items.

**9. 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 July 08, 2022.*

*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.*