

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

Agenda for January 10, 2017 Board Members Meeting

The monthly board meeting of the board will be held on January 10, 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 Abel Perez @ 361-815-4494 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 publically 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
- B) Treasurer's report (for November & December of 2016)

Discussion and/or Action: Fire Chief's Report

Discussion and/or Action: Old business

Discussion and/or Action: New Business

- SVFD received grant from Texas Forest Service for members to attend Swift Water Rescue training level 1&2 in April 2017, they will need to discuss if money available to purchase equipment to attend.
- Need to discuss whether to upgrade from Network to Out of Network for the Workman's Comp. Insurance.
- Discuss hiring Raul Hernandez to do our Annual Compilation Report.
- Discuss results of inquiry into use of ESD equipment.
- Discuss and act on required changes of personnel as Fire Commissioners

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

Discussion and/or Action: Adjournment

Abel Perez, President _____ Date: January 04, 2017
Al Cavalier, Secretary
210-889-6010