

# Jim Wells County Emergency Service District Number One

## P. O. Box 63, Sandia, Texas 78383

### Agenda for June 12, 2018 Board Members Meeting

The monthly meeting of the board will be held on June 12, 2018, at 7:00 PM, at the Sandia Volunteer 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 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:

##### New Business

- A) Kelsey from Wrap It Up with new type of Alcohol signs
- B) Bobby Ochoa re: 1<sup>st</sup> Responder training offer
- C) Board meeting minutes for May 2018 meeting will be presented to the board for approval
- D) Treasurer's report for May 2018 will be presented
- E) Fire Chief's Report for May 2018 will be presented
- G) Knolle: Firefighter standards and certifications
- H) Perez: Purchase of additional tables, fans, etc.
- I) Nicolau: Update information after meeting with Legislators RE: ESD's

##### Old Business:

- J) Nicolau: Update on security lighting
- K) Nicolau: Update on Rental Agreement
- L) Nicolau: Status of firehouse remodeling project
- M) Nicolau: Report on last two rentals with vital stats on activities
- N) Cavalier: Report on Security Officer contract arrangements

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

They will go first this week to shorten visitor's wait time, this month only

#### Adjournment:

Brien Nicolau, President \_\_\_\_\_ Date: June 07, 2018.

Al Cavalier, Secretary  
210-889-6010