



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MEETING AGENDA - MAY 14, 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 May 14, 2024, at 7:00 p.m. at the Abel Perez Fire House (APFH) 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. George Suber, SOLTEK Project Superintendent regarding use of APFH well water.

4. SECRETARY'S REPORT

- i. Approval of Meeting minutes from April 09, 2024.

5. TREASURER'S REPORT

- i. Approval of Financial Reports for April 2024

6. SVFD COMMAND STAFF REPORT

- i. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports April 2024.
- ii. Station 2 Report.
- iii. Safety Officers Report.

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

- i. Discuss, consider, and take action on establishing an agreement with SOLTEX to obtain water from APFH well for the County Road 308 project.
- ii. Discuss, consider, and take action on approval of Raul Hernandez and Company, PC to provide services for our mandated annual compilation report for FY23. Cost \$1200.00.
- iii. Discuss, consider, and take action on approval of Unit 6 gearbox repairs by Aguilar Services. Approximate cost of \$1900.00 depending on shipping charges.
- iv. Discuss, consider, and take action on the purchase of two (2) handheld radios and flashlights for firefighters.
- v. Discuss, consider, and take action on establishing a dollar amount limit for critical apparatus repairs that cannot wait for the next scheduled monthly meeting.
- vi. Discuss, consider, and take action on presenting a bill to the Precinct 3 Commissioners office to repair damage to APFH well caused by Precinct 3 workers. Reimbursement cost of \$850.11.
- vii. Discuss, consider, and take action on obtaining bids to isolate electric connections that power the well so that if the need arises to cut power we don't cut power to the entire building and the GTEK internet tower.
- viii. Discuss, consider, and take action on establishing a Priority Projects list to present to perspective donors.
- ix. Discuss, consider, and take action on the construction of a fence between APFH and junk yard property and perimeter fence to prevent people driving through property. Cost \$5600.00 and \$4640.00, respectively.



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- x. Discuss, consider, and take action on authorizing Fire Chief and Assistant Chief to look for a mini pumper/rescue apparatus and explorer funding opportunities.
- 8. OLD BUSINESS (Items tabled for further deliberation, updates, and/or action, or review of quotes/information)**
- i. Update on Sure Fire Recovery Services.
 - ii. Update on changing website hosting company and updating current website.
 - iii. Update on outstanding grants submitted (TFS Equipment Grant, Rural VFD Insurance Program, others?).
 - iv. Update on Respirator Fit Testing Program.
- 9. PENDING ITEMS (Items previously approved or in process)**
- i. Update on second water well construction.
 - 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.

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 May 10, 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.