



## JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MEETING AGENDA – August 13, 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 August 13, 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. None at this time.

### 4. SECRETARY'S REPORT

- i. Approval of Meeting minutes from July 16, 2024.

### 5. TREASURER'S REPORT

- i. Approval of ESD Financial Report for July 2024.

### 6. SVFD COMMAND STAFF REPORT

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

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

- i. SVFD reforming SVFD Board and becoming a Contracted Service Provider to the ESD.
- ii. Insurance and legal protection for drivers of ESD and SVFD fire apparatus.
- iii. Purchase of fire extinguishers for each apparatus and one for Station 2..
- iv. Renewing EAP contract for the 2024-2025 budget year.
- v. Consider taking action regarding 2024-25 budget..
- vi. Establishment of a travel policy for attending conferences and training meetings.

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

- i. Update on establishing a Priority Projects list to present to perspective donors.
- ii. Update on Sure Fire Recovery Services.
- iii. Update on new website.
- iv. Update on utilization of the Respirator Fit Testing Program.



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**9. PENDING ITEMS (Items previously approved or in process)**

- i. Update on planning for future disaster events.
- ii. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- iii. Discuss, consider, and take action on establishing a financial operating procedure for the maintenance and operation of the Search and Rescue Vessel, Unit 8.
- iv. Update on possible driveway repairs to the APFH by Precinct 3 Commissioners office to repair damage to APFH well caused by Precinct 3 workers.
- v. Update on progress for the acquisition of a mini pumper/rescue apparatus and possible funding opportunities.

**10. 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 August 09, 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.*