



JIM WELLS COUNTY EMERGENCY SERVICE DISTRICT # 1 REGULAR MONTHLY MEETING – October 14, 2025

Notice is hereby given that a Regular Monthly Meeting and Public Hearing of the Board of Commissioners of Jim Wells County Emergency Services District #1 will be held on Tuesday October 14, 2025, 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 Regular Monthly Meeting/Public Hearing of September 09, 2025.

5) TREASURER'S REPORT

- I. Approval of ESD Financial Report for September 2025.
- II. Recap of FY25 finances.

6) SVFD COMMAND STAFF REPORT

- I. Fire Chiefs Incident, Operations, Vehicle, and APFH Maintenance Reports September 2025.
 - a) Update on the installation of a new radio system for Jim Wells County.
- II. Safety Officers Report.
 - a) Selection of a new Safety Officer.

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

- I. Consider engagement of an auditor to perform Fiscal Year 2025 audit;
- II. Review and approve quarterly investment report for the FY25 4th quarter;
- III. Discuss required training hours for Commissioners;
- IV. Consider attending the Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in the 1st Quarter of next year;
- V. Purchase toolbox for APFH;
- VI. Purchase 2 chainsaws (Unit 2 and Unit 4);
- VII. Purchase 2 reciprocating saws (Unit 2 and Unit 4);
- VIII. Purchase first aid kits for all units;
- IX. Purchase of large tow strap and shackles;
- X. Discuss use of grant funds for trucks and equipment should grants be approved.



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

- I. Final update on purchase/Installation of a coffee bar for the turnout room.

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

- I. Update on SFFMA membership for all active volunteer firefighters.
- II. Update on purchase of volunteer firefighter badges, name plates, and official firefighter ID cards.
- III. Update on planning for future disaster events.
- IV. Update on establishing a Priority Projects list to present to perspective donors.
- V. Update on development of Roles and Responsibilities, Operational, and Organizational SOPs for the JWCESD#1/SVFD.
- VI. Update on the establishment of a travel policy for attending conferences and training meetings.
- VII. Update on website.

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 Wednesday October 08, 2025.

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.