

MEDINA COUNTY EMERGENCY SERVICES DISTRICT #1

P.O. BOX 1037

CASTROVILLE, TEXAS 78009

\*\*\* NOTICE OF PUBLIC MEETING \*\*\*

TUESDAY, FEBRUARY 09, 2021 7:00 p.m.

**Meeting will be held at The BRADEN KELLER CENTER, 1410 Amelia Street, Castroville, TX 78009**

**NOTE: CONTRACTED SERVICE PROVIDERS, VFD DEPARTMENT BOARDS & EMS MANAGEMENT MAY BE IN ATTENDANCE AND DEPARTMENT BUSINESS MAY BE CONDUCTED AND JOINT DECISIONS MAY BE MADE AT THIS MEETING REGARDING DEPARTMENT BUSINESS.**

**I. OPEN MEETING:**

1. CALL TO ORDER & ROLL CALL
  - A. PLEDGE OF ALLEGIANCE & ANY SPECIAL GUEST(S) / RECOGNITION(S)
2. CONCERNED CITIZEN COMMENTS
3. CONSENT AGENDA - DISCUSSION & POSSIBLE RESOLUTIONS/ACTIONS ON THE FOLLOWING:
  - A. MINUTES, RESOLUTION OF ACCEPTANCE - (January)
  - B. FINANCIAL REPORTS & CURRENT BILLS
  - C. SALES TAX REPORTS
  - D. DISTRICT WIDE FIRE & EMS RUN REPORTING & QUARTERLY FINANCIAL & OPERATIONAL REPORT REQUIREMENTS
  - E. INSURANCE – ANY INSURANCE ISSUES REPORTED/CLAIMS/ ANNUAL RENEWAL
  - F. ACCEPT FINANCIAL REPORT – APPROVAL FOR PAYING ALL BILLS DUE & APPROPRIATE FUND TRANSFERS
4. RICH BUCHANAN LLC - PRESENTATION - RIO MEDINA STATION STAFFING STUDY
  - A. PRESENTATION BY RICH BUCHANAN
  - B. DISCUSSION, Q & A FOLLOWING PRESENTATION
5. COMMITTEE/STAFF REPORTS-DISCUSSIONS & POSSIBLE ACTIONS ON THE FOLLOWING:
  - A. EMS COMMITTEE – Committee Updates
    1. MCESD#1 Northern 336 /337 Coverage Area – EMS Contract
  - B. FACILITIES & FINANCE COMMITTEE - STATION CONSTRUCTION IN PROGRESS – COMMITTEE UPDATES
    1. MCESD#1 NEW ADMINISTRATION OFFICE – County Bldg. Proposal & Updates
    2. MCESD#1 Paris Street Station #10 Annex Project and Updates
      - a. Construction Updates, Budgetary Needs – Phase II Release of Funds from Budgetary Status
    3. MCESD#1 Rio Medina Station #15 – Project Updates, Budgetary Needs & Legal Agreement(s):
      - a. Construction Updates, Change Orders, Monthly Draw requests & Financial/Budget Needs:
        1. Construction Add-ons: Wiring, Communications, Alerting, PA, Data, Security
        2. Apparatus Acquisition Update
        3. Apparatus Equipment, Specifications, Purchases, Funding Timelines – Status Updates
        4. FF&E, Specifications, Purchasing, Funding Timelines – Status Update
    4. Station #12 – Mico Station Projects – Committee Updates, Funding & Timelines
      - a. Concrete Project & Well Project – Updates
6. MASTER PLANNING/NEEDS ASSESSMENT/STRATEGIC PLANS/DISCUSSION & POSSIBLE ACTIONS:
  - A. TEMPORARY TRANSITIONAL ADVISORY TEAM REPORT - Team's Informational Liaison Report
  - B. FUTURE STATION PLANNING, LAND ACQUISITION(S), DONATIONS, DEMOGRAPHIC REPORTS, ECONOMIC DEVELOPMENT & OTHER - Updates
  - C. DISTRICT/STATION NEEDS & PURCHASING UPDATES (Grants, Purchases, Etc..)
8. OLD BUSINESS – DISCUSSION & POSSIBLE RESOLUTIONS ON THE FOLLOWING:
9. NEW BUSINESS - INTRODUCTION OF ANY NEW BUSINESS
  - 9 - A. SET NEXT MONTHS MEETING(s) - March 10<sup>th</sup>
10. ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,  
POLLY EDLUND

POSTED ACCORDING TO ALL KNOWN  
MEETING ACTS: FEBRUARY 05, 2021